

unitech

UNITECH LIMITED

CIN: L74899DL1971PLC009720

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NOTICE OF BOARD MEETING

Pursuant to regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 28th October, 2020, to, inter-alia, consider and approve the Standalone & Consolidated Unaudited Financial Results for the quarters ended 30.09.2019 & 31.12.2019 and Audited Financial Results for quarter & year ended 31.03.2020.

Further, in view of the pending financial results, it is hereby informed that the trading window of the Company will remain closed till further notice.

Investors may also refer

www.unitechgroup.com, www.bseindia.com
and www.nseindia.com.

For Unitech Limited

Sd/-

Gurugram

Rishi Dev

21st October, 2020

Company Secretary