

unitech

UNITECH LIMITED

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Notice-Adjournment of Board Meeting

In furtherance to Notices published on 8th December, 2019 in 'The Financial Express' and 'Jansatta', intimating the date of adjourned Board Meeting for, inter-alia, approval of Un-audited Financial Results for the quarter & half year ended 30th September, 2019; this is to inform that the Company is in process to comply with the requirements of Regulation 33(3)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In view of the above requirement, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer, decided to postpone/adjourn the Board meeting to Friday, 31st January, 2020.

Accordingly, the items w.r.t. the Un-audited Financial Results for the quarter & half year ended 30th September, 2019 and other related business will now be considered on Friday, 31st January, 2020.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on 31st January, 2020.

Investors may also refer

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

For Unitech Limited
Sd/-

Gurugram
4th January, 2020

Ramesh Chandra
Executive Chairman