

unitech

UNITECH LIMITED

CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017

Tel: 011-26857331; **Fax:** 011-26857338

E-mail: share.dept@unitechgroup.com

Web: www.unitechgroup.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2017, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

Investors may also refer to the website: www.unitechgroup.com, www.bseindia.com & www.nseindia.com

For Unitech Limited
Sd/-

New Delhi

Rishi Dev

05.08.2017

Company Secretary