

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) & 29 (1) (e) 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 Tuesday, May 30, 2017, to, inter alia, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2017, and recommend dividend, if any, for the said year.

Investors may also refer to the websites:

www.unitechgroup.com

www.bseindia.com & www.nseindia.com

For Unitech Limited

Sd/-

New Delhi

Rishi Dev

24.05.2017

Company Secretary