

unitech

UNITECH LIMITED

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NOTICE

Adjournment of Meeting [In furtherance to Notice published on 31st May, 2019]

This is to inform that meeting of the Audit Committee of the Company, originally scheduled on 30th May, 2019 and adjourned for 15th June, 2019, has been further adjourned due to non-availability of adequate number of Independent Directors. Accordingly, the meeting of the Board of Directors of the Company, originally scheduled on 30th May, 2019 and adjourned for 15th June, 2019, has also been further adjourned by the Chairman of the Company for Tuesday, 25th June, 2019, after ascertaining the availability of adequate number of Directors on that date, inter alia, to consider and approve the Audited Financial Results for quarter and year ended 31st March, 2019.

Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the period of Closure of trading window which was commenced from 4th April, 2019 will now end 48 hours after the results made public on June 25th June 2019.

Investors may also refer

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

For Unitech Limited

Sd/-

Ramesh Chandra

Chairman

Gurugram

15th June, 2019

Date

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