

unitech

UNITECH LIMITED

CIN: L74899DL1971PLC009720

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

Telefax: +91 11 26857338

E-mail: share.dept@unitechgroup.com

Web: www.unitechgroup.com

Notice-Adjournment of Board Meeting

In furtherance to Notices published on 7th November, 2019 in 'The Financial Express' and 'Jansatta', intimating the date of 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 newly inserted 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 Saturday, 7th December, 2019.

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 Saturday, 7th December, 2019.

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 7th December, 2019.

Investors may also refer

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

For **Unitech Limited**

Sd/-

Gurugram

Ramesh Chandra

14th November, 2019 **Executive Chairman**

