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**unitech**

**UNITECH LIMITED**

**CIN: L74899DL1971PLC009720**

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**NOTICE**

**Adjournment of Meeting**

[In furtherance to Notice published  
on 22<sup>nd</sup> May 2018]

This is to inform that the meeting of the Audit Committee of the Company, scheduled on 30<sup>th</sup> May 2018, was adjourned due to non-availability of adequate number of Independent Directors. Accordingly, Chairman of the Board, also adjourned the Board Meeting (Originally scheduled for 30<sup>th</sup> May, 2018) for Monday, 11<sup>th</sup> June 2018, 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 31<sup>st</sup> March, 2018.

Further the "Trading Window" shall remain closed till 13<sup>th</sup> June 2018, for Directors, Connected Persons and designated employees of the Company as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Investors may also refer  
[www.unitechgroup.com](http://www.unitechgroup.com), [www.bseindia.com](http://www.bseindia.com),  
[www.nseindia.com](http://www.nseindia.com).

For Unitech Limited

Sd/-

New Delhi

Rishi Dev

30.05.2018

Company Secretary

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