

# **unitech**

**UNITECH LIMITED**

**CIN:** L74899DL1971PLC009720

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## **NOTICE**

Pursuant to Regulation 29 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 Wednesday August 14, 2019, to, inter alia, consider and approve the un-audited financial results of the Company for the 1st quarter ended June 30, 2019.

Investors may also refer to the websites:  
[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/-

Rishi Dev

**Company Secretary**

New Delhi

06.08.2019