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UNITECH LIMITED

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NOTICE

Adjournment of Meeting

[In furtherance to Notice published
on 24th May 2019]

This is to inform that the meeting of the Audit Committee of the Company, scheduled on 30th May 2019, 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-30th May, 2019) for Saturday, 15th June 2019, after ascertaining the availability of adequate number of Directors on that date, interalia, 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 15, 2019.

Investors may also refer
www.unitechgroup.com, www.bseindia.com,
www.nseindia.com.

For Unitech Limited
Sd/-

New Delhi
30.05.2019

Rishi Dev
Company Secretary

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