

unitech

UNITECH LIMITED

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NOTICE

Adjournment of Meeting

In furtherance to Notices published on 6th July, 2019 in 'The Financial Express' and 'Jansatta', intimating the date of Adjourned Board Meeting for, inter-alia, approval of Audited Financial Results for the quarter and year ended 31st March 2019; this is to inform that:

1. The Accounts Department of the Company requested that they still need some more time to provide the details/information sought by the Audit Committee in its meeting held on 25th June, 2019. Therefore, the Chairman of the Company after consultation with other Directors, decided to postpone/adjourn the Board meeting to Friday, 19th July, 2019. Accordingly the items w.r.t. the Audited Financial Results for the quarter and year ended 31st March, 2019 and other related business will now be considered on Friday, 19th July, 2019.
2. 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 19th July, 2019.

Investors may also refer

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

For Unitech Limited

Sd/-

Ramesh Chandra

Chairman

Gurugram

12th July, 2019