

21<sup>st</sup> October, 2020

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

**Sub: Notice of Board Meeting for approval of Unaudited/Audited Financial Results for the 2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 2019, 3<sup>rd</sup> quarter & nine months ended 31<sup>st</sup> December, 2019 and 4<sup>th</sup> quarter & year ended 31<sup>st</sup> March, 2020**

Dear Sirs,

In furtherance to our letter dated 31<sup>st</sup> January, 2020, notice is hereby given pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> October, 2020 to inter alia, consider and approve the following Standalone & Consolidated results:

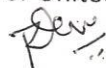
1. Unaudited Financial Results for the 2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 2019;
2. Unaudited Financial Results for the 3<sup>rd</sup> quarter & nine months ended 31<sup>st</sup> December, 2019; and
3. Audited Financial Results for the 4<sup>th</sup> quarter & year ended 31<sup>st</sup> March, 2020.

Further, pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading and Company's letter dated 31<sup>st</sup> January, 2020 in this regard, the trading window of the Company shall continue to remain closed till further notice in view of pending financial results of the Company.

This is for your information and compliance under the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,  
For Unitech Limited



Rishi Dev  
Company Secretary

