

May 23, 2019

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 Listing Compliance, 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

**Sub: Notice of Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31.03.2019.**

**Company Code No. : 507878; Symbol: UNITECH**

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 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 Thursday, 30<sup>th</sup> May, 2019 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2019.

Further, Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the period of Closure of trading window has commenced from 4th April, 2019 and will end 48 hours after the results made public on May 30, 2019.

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

Thanking you,

Yours faithfully,  
For Unitech Limited



Rishi Dev  
Company Secretary

