



05th February, 2024

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 531867

Sub: Intimation of Board Meeting to be held on 14th February, 2024

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 2:00 p.m. at the registered office of the Company to consider inter alia the following:

1. To consider & approve the Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended December 31, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed for dealing in shares of the Company from 01st January, 2024 till 48 hours after the declaration of unaudited Financial Results of the company.

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
For Unitech International Limited

JOSEPH
KURIAKOSE
MATHOOR

Joseph Mathoor

Director & CFO

DIN: 02087812

Encl: As Above

