

August 6, 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 Corporate Relationship Department, 1 st 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 Financial Results for the 1st quarter ended 30th June, 2019

Dear Sir,

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, 14th August, 2019 to inter alia, consider and approve the Unaudited financial results of the Company for the 1st quarter ended 30th June, 2019.

Further, Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the period of Closure of trading window which we have communicated vide our letter dated July 19, 2019 will end 48 hours after the results made public on August 14, 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 truly,
For Unitech Limited

Rishi Dev

Rishi Dev
Company Secretary

