

7th September, 2022

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: Intimation of BoD Meeting for approval of Unaudited Financial Results for the 1st quarter ended 30th June, 2021.

Dear Sirs,

Pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th September, 2022, inter alia to, consider and approve the standalone & consolidated financial results for the 1st quarter ended 30th June, 2021.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company as intimated earlier vide our letter dated 25th May, 2022 and 30th May, 2022 shall continue to remain closed till further notice in view of pending financial results of the Company.

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

Thanking you,

Yours truly,
For Unitech Limited

K C Sharma
Company Secretary