Unitech Limited
CIN:L74899DL1971PLC009720

unitech

September 7, 2015

UL-11(7)/UL-12(5)

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

SUB: Notice of 44th Annual General Meeting, Book Closure and E-Voting Information

Dear Sirs,

In Compliance of Listing Agreement, this is to inform that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 28, 2015 at 11:00 a.m. at Tivoli Garden Resort Hotel, Chhatarpur Hills, Chattarpur, New Delhi-110074**.

Further, it is informed that in terms of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement the register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 22, 2015 to Monday, September 28, 2015 (both days inclusive)** for the purpose of AGM.

Electronic copy of the Annual Report for the year ended 31st March, 2015, indicating process and manner of e-voting alongwith AGM notice, attendance slip & proxy form has been sent to all members whose email IDs are registered with the Company/Depository Participant(s) unless any member has requested for a hard copy of the same. Further, for members who have not registered their email address, physical copies of Abridged Annual Report containing the salient features of the Balance Sheet, Statement of Profit and Loss and auditors' report alongwith AGM notice, attendance slip & proxy form has been sent along with Abridged Consolidated Financial Statements.

Pursuant to Clause 35B of the Listing agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of business to be transacted at the Annual General meeting.

For this purpose, the Company has engaged National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting plate form will be open for voting from Friday, September 25, 2015 (9:00 a.m.) to Sunday, September 27, 2015 (5:00 p.m.) and shareholders of the Company, holding shares either in physical form or dematerialized from, as on the cut-off date, i.e. September 21, 2015 may cast their vote electronically in respect of business to be transacted at the Annual General Meeting. E-voting shall not be allowed beyond the said date and time. Notice of 44th Annual General Meeting is available at Company's website www.unitechgroup.com and on nsdl's website www.evoting.nsdl.com.

This is for your information, record and compliance under applicable clauses of the Listing Agreement.

Thanking you,

Yours faithfully,
For Unitech Limited

Deepak Jain
Company Secretary

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