

17<sup>th</sup> February, 2023

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 <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: Intimation of Board Meeting for approval of Audited Financial Results for the 4<sup>th</sup> quarter & year ended 31<sup>st</sup> March, 2022.**

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 Tuesday, 28<sup>th</sup> February, 2023, inter alia to, consider and approve the audited standalone & consolidated financial results for the 4<sup>th</sup> quarter & year ended 31<sup>st</sup> March, 2022.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 7<sup>th</sup> September, 2022 shall continue to remain closed till further notice in view of pending financial results of the Company.

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

Thanking you,

Yours truly,  
For Unitech Limited

Kailash  
Chand  
Sharma

K C Sharma  
Company Secretary

