

25th May, 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/Audited Financial Results for the 2nd quarter & half year ended 30th September, 2020, 3rd quarter & nine months ended 31st December, 2020 and 4th quarter & year ended 31st March, 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, 1st June, 2022, inter alia to, consider and approve the following Standalone & Consolidated results:

1. Unaudited Financial Results for the 2nd quarter & half year ended 30th September, 2020;
2. Unaudited Financial Results for the 3rd quarter & nine months ended 31st December, 2020; and
3. Audited Financial Results for the 4th quarter & year ended 31st March, 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 16th March, 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


K C Sharma
Company Secretary

