

May 19, 2014

The Manager  
(Listing Department)  
National Stock Exchange of India Ltd.  
'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

**Sub: Notice of Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31.03.2014 and recommend dividend, if any.**

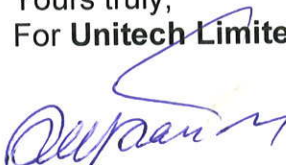
**Company Code No. : 507878; Symbol: UNITECH**

Dear Sirs,

Notice is hereby given pursuant to Clause 41 and 19 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> May, 2014, to interalia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2014 and recommend dividend, if any, for the said year.

This is for your information and records please.

Yours truly,  
For **Unitech Limited**

  
**Deepak Jain**  
**Company Secretary**