

May 19, 2015

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,
1st 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 31.03.2015 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 Friday, 29th May, 2015, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2015 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