Unitech Limited
CIN:L74899DL1971PLC009720

unitech

19th November, 2016

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 -400001

Sub.: Disclosure under regulation 30 & any other applicable regulation of SEBI (LODR) Regulations, 2015

Ref: Court Convened Meetings of Homebuyers of the Company at Mohali, Chennai, Gurgaon and Noida

Dear Sirs,

The Hon'ble High Court of Delhi, vide its Order dated 02.09.2016 was pleased to direct the meetings of certain categories of home buyers of Unitech Limited as per following schedule –

Sr. No.	Date & time of Meeting	Venue
1	20th November, 2016 at 11:30 a.m.	Uniworld City Sector-97, 106, Landran Banur Road, Mohali, Punjab
2	27th November, 2016 at 11:30 a.m.	Uniworld City, Nallambakkam, Off Vandalur Kellabakkam Road, Opp. IITDM, Chennai-600127
3	4th December, 2016 at 11:30 a.m.	Uniworld Resorts, Sector-33 and 48, Near Subhash Chowk, Gurgaon, Haryana
4	11th December, 2016 at 11:30 a.m.	Unitech Golf and Country Club (UGCC), Sector-96, Near Mahamaya Balika Inter College, Noida-201305, Uttar Pradesh

However, Hon'ble Supreme Court of India vide its Order dated 18.11.2016 has directed the Company not to proceed with convening of the aforesaid Meetings till further Orders. Accordingly, aforesaid meetings shall not be held till further notice.

This is for your information, record and compliance under regulation 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For **Unitech Limited**

Rishi Dev
Company Secretary