

August 3, 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 Unaudited Financial Results for the 1st quarter ended on 30th June, 2015
BSE Company Code : 507878; NSE Symbol: UNITECH

Dear Sirs,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2015

Further, pursuant to the above, the trading window for dealing in securities of the Company would remain closed for all promoters, directors, officers, employees and connected persons of the Company from 7th August, 2015 to 15th August, 2015.

This is for your information and compliance under the applicable clauses of the Listing Agreement.

Thanking you,

Yours faithfully,
For Unitech Limited


Deepak Jain
Company Secretary