

November 6, 2019

National Stock Exchange of India Limited  
(NSE)  
Listing Compliance  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (East).

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 Unaudited Financial Results for the  
2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 2019**

Dear Sir,

Notice is hereby given pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 to inter alia, consider and approve the Unaudited financial results of the Company for the 2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 2019.

Further, pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading, the period of closure of trading window which we have communicated vide our letter dated 27<sup>th</sup> September, 2019 will end 48 hours after the results made public on 14<sup>th</sup> November, 2019.

This is for your information and compliance under the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
For Unitech Limited

  
Rishi Day  
Company Secretary

