Unitech Limited
CIN: L74899DL1971PLC009720

Head Office: Unitech House, Block-L
South City-1, Gurugram-122007, Haryana, India

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F : + 91 124 2383332
W : unitechgroup.com

May 21, 2018

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 31.03.2018 and recommend dividend, if any.

Company Code No. : 507878; Symbol: UNITECH

Dear Sirs,

Notice is hereby given pursuant to Regulation 29(1)(a) & 29(1)(e) 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 Wednesday, 30th May, 2018 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018 and recommend dividend, if any, for the said year.

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 24th May, 2018 to 1st June, 2018.

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 Dev
Company Secretary