

31st January 2020

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Sub: Update on submission of Un-audited Financial Results for quarter & half year ended 30th September, 2019 and extension of period of closure of "Trading Window"

Dear Sir/Madam,

In furtherance to our letter dated 4th January 2020, intimating the date of Adjourned Board Meeting for, inter-alia, approval of Un-audited Financial Results for the quarter & half year ended 30th September, 2019, it is further informed that in view of the recent changes initiated by the Central Government, the erstwhile Management has been superseded and new Nominee Directors of the Central Government have been appointed on the Board of the Company pursuant to its order no. Legal-10/01/2020 dated 21/01/2020 and Legal-10/01/2020 dated 22/01/2020 issued in compliance of order dated 20th January, 2020 passed by the Hon'ble Supreme Court of the India in Civil Appeal No. 10856/2016.

The newly constituted Board in its meeting held on 28th January 2020, deliberated on the matter and decided that both unaudited financial results for quarters ended 30th September, 2019 & 31st December, 2019 will be submitted before the submission of audited financial results for the quarter and year ended 31st March 2020. Accordingly, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed by the Company, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, the trading window will remain closed till further notice.

You are requested to note the above submission and take the same on record.

Thanking you,

Yours truly,
For **Unitech Limited**



Rishi Dev
DGM & Company Secretary

