## **Unitech Limited**

CIN: L74899DL1971PLC009720 17<sup>th</sup> February, 2023



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

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the 4<sup>th</sup> quarter & year ended 31<sup>st</sup> March, 2022.

Dear Sirs,

Pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th February, 2023, inter alia to, consider and approve the audited standalone & consolidated financial results for the 4th quarter & year ended 31st March, 2022.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 7<sup>th</sup> September, 2022 shall continue to remain closed till further notice in view of pending financial results of the Company.

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

Thanking you,

Yours truly, For Unitech Limited

Kailash Chand Sharma

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K C Sharma Company Secretary

