

6th February, 2024

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 (Listing Compliance) 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2023.

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 Monday, 12th February, 2024, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the 3rd quarter and nine months ended 31st December, 2023.

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


Anuradha Mishra
Company Secretary



**ANURADHA
MISHRA**

Digitally signed by ANURADHA MISHRA
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street=2, SURGANA, In=GUJRAGARH, ou=Personal,
serialNumber=c=11e155448B75a72ca4610f73fac3cfd
0070706c57a04e190a5a0d4471,
pseudoym=030c5a772c744655851b3a2c454aaa,
2.5.4.20=602776f1ecdf6596773405eb3512520b392
.3049K10:Unitech23:34402a,
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Date: 2024.02.06 11:35:02 +05:30'