Unitech Limited
CIN: L74899DL1971PLC009720

unitech

7th July, 2023

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

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the 1st quarter ended 30th June, 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 Thursday, 13th July, 2023, inter alia to, consider and approve the unaudited standalone & consolidated financial results for the 1st quarter ended 30th June, 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 17th February, 2023 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

UNITECH LIMITED GURGAON

ANURADHA MISHRA

Anuradha Mishra
Company Secretary

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