

July 12, 2019

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 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

**Sub: Intimation/Notice of Further Adjournment of Board Meeting for consideration of Audited Financial Results for quarter and year ended 31st March 2019 and extension of period of closure of "Trading Window"**

Dear Sir/Madam,

In furtherance to our letter dated 4<sup>th</sup> July, 2019, intimating the date of Board Meeting/Adjourned Board Meeting for, inter-alia, approval of Audited Financial Results for the quarter and year ended 31st March 2019; this is to inform that:

1. The Accounts Department of the Company requested that they still need some more time to provide the details/information sought by the Audit Committee in its meeting held on 25<sup>th</sup> June, 2019. Therefore, the Chairman of the Company after consultation with other Directors, decided to postpone/adjourn the Board meeting to Friday, 19<sup>th</sup> July, 2019. Accordingly the items w.r.t. the Audited Financial Results for the quarter and year ended 31st March, 2019 and other related business will now be considered on Friday, 19<sup>th</sup> July, 2019.
2. Further, in view of the aforesaid further adjournment of the Board Meeting, it is hereby informed that the period of Closure of trading window which was commenced from 4th April, 2019 will now end 48 hours after the results made public on 19<sup>th</sup> July, 2019.

You are requested to take same on record.

Thanking You,

For Unitech Limited



Ramesh Chandra  
Executive Chairman

