

6th September, 2023

National Stock Exchange of India Ltd. (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
Symbol: UNITECH	Scrip Code: 507878

Subject: Book Closure for the purpose of 52nd Annual General Meeting

Dear Sirs

This is to inform you that the Company has fixed 22nd September, 2023 as cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the 52nd Annual General Meeting of the Company, scheduled to be held on 29th September, 2023 through VC/OAVM and for this purpose books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023.

Detailed procedure for attending the Annual General Meeting and e-voting process has been mentioned in the Notice of AGM which has already been submitted alongwith Annual Report to the Stock Exchanges on 5th September, 2023.

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

Yours truly,
For Unitech Limited


Anuradha Mishra
Company Secretary
Encl: As above



**ANURADHA
MISHRA**

Digitally signed by ANURADHA MISHRA
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Date: 2023.09.06 13:04:22 +05'30'