

August 14, 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 Corporate Relationship Department, 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 Adjournment of Board Meeting for consideration of Un-audited Financial Results for quarter ended 30<sup>th</sup> June 2019 and extension of period of closure of "Trading Window"

Dear Sir/Madam,

In furtherance to our letter dated 6<sup>th</sup> August, 2019, intimating the date of Board Meeting for, inter-alia, approval of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2019; this is to inform that the newly inserted Regulation 33(3)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires that the Company shall ensure that, for the purposes of quarterly consolidated financial results, at least eighty percent of each of the consolidated revenue, assets and profits, respectively, shall have been subject to audit or in case of unaudited results, subject to limited review.

The process to comply with the said Regulation is underway and the Company needs more time for the same. Therefore, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer, decided to postpone/adjourn the Board meeting to Saturday, 31<sup>st</sup> August, 2019.

Accordingly the items w.r.t. the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and other related business will now be considered on Saturday, 31<sup>st</sup> August, 2019.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on 31<sup>st</sup> August, 2019.

You are requested to take same on record.

Thanking you,

Yours truly,  
For Unitech Limited

  
Rishi Dev  
Company Secretary

