

14th December, 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) 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 1st quarter ended 30th June, 2023.

Dear Sirs,

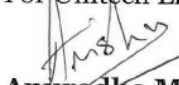
Pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st December, 2023, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the 1st quarter ended 30th June, 2023.

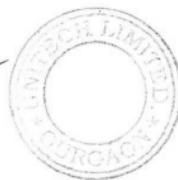
Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 23rd August, 2023 shall remain closed till 23rd December, 2023 on account of declaration of aforesaid Financial Results.

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=CGRI, postalCode=122002, cn=Personnel,
serialNumber=c01, telephoneNumber=9199448897507, o=UNITECH,
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ipAddress=192.168.1.100, postalCode=122002, cn=UNITECH,
2.5.4.10=60277e41e6c65996c773e80e351260,
201923046, cn=UNITECH, email=anuradha.mishra@unitechgroup.com,
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Date: 2023.12.14 14:54:24+05'30