

30<sup>th</sup> April, 2021

UL-11(12)/UL-12(10)

The Manager (Listing Department) National Stock Exchange of India Ltd. (NSE) '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
---	---

**SUB:** Notice of 49<sup>th</sup> Annual General Meeting (FY 2019-20), Book Closure and E-Voting Information

Dear Sirs,

This is to inform you that 49<sup>th</sup> Annual General Meeting (FY 2019-20) is being held on Monday, 24<sup>th</sup> May, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and General Circular No 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ('SEBI').

Further, it is informed that in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the register of Members and Share Transfer Books of the Company shall remain closed from Monday, 17<sup>th</sup> May, 2021 to Monday, 24<sup>th</sup> May, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 and all other applicable regulations of Listing Regulations and provisions of Section 108 of the Act, 2013 read with Rules 20 of the Companies (Management and Administration Rules, 2014, as amended from time to time, the Company is providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of business to be transacted at the Annual General meeting.

For this purpose, the Company has engaged National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting facility will be open for e-voting from Friday, 21<sup>st</sup> May, 2021 (09.00 a.m.) to Sunday, 23<sup>rd</sup> May, 2021 (05:00 p.m.) and shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 17<sup>th</sup> May, 2021, may cast their vote electronically in respect of business to be transacted at the Annual General Meeting. Details instructions in this regard are given in the Notice of AGM.

Kindly take the same on record.

Thanking you,  
For Unitech Limited

Sd/-

K C Sharma  
Company Secretary