

10th March, 2023

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| National Stock Exchange of India Ltd. (Listing Compliance) 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: UNITECH | BSE Limited (Listing Compliance) 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 507878 |
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Sub.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with rules made thereunder, please find enclosed copies of newspaper advertisement, published on 10th March, 2023, in all editions of 'Financial Express' and 'Jansatta' Delhi edition, *inter alia*, informing the shareholders about 51st Annual General Meeting of the Company and details relating to e-voting facility provided by the Company.

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


K C Sharma
Company Secretary
Encl: As above



