

16th March, 2022

National Stock Exchange of India Limited Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Subject: Notice of BoD Meeting for approval of Unaudited Financial Results for the 1st quarter ended 30th June, 2020.

Dear Sir/s,

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Unitech Limited will be held on Wednesday, the 23rd of March, 2022 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2020.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company as intimated earlier vide our letter dated 21st October, 2020 shall continue to remain closed till further notice in view of pending financial results of the Company.

This is for your information and compliance under the applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,
For Unitech Limited



K C Sharma
Company Secretary

