

June 25, 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 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

Sub: Intimation/Notice of Further Adjournment of Board Meeting for consideration of Audited Financial Results for quarter and year ended 31st March 2019 and extension of period of closure of "Trading Window"

Dear Sir/Madam,

In furtherance to our letter dated 23rd May 2019, 30th May, 2019 and 15th June, 2019 intimating the date of Board Meeting/Adjourned Board Meeting for, inter-alia, approval of Audited Financial Results for the quarter and year ended 31st March 2019; this is to inform that:

1. The Audit Committee while reviewing the Audited Financial Results for the quarter & year ended 31st March, 2019 in its meeting held today has sought some further details/clarifications. The Accounts department requested for time to prepare the same. Therefore, the Chairman of the Board with the consent of other Directors present in the Board meeting held today, decided to adjourn the Board meeting to Thursday, 4th July, 2019. Accordingly the items w.r.t. the Audited Financial Results for the quarter and year ended 31st March, 2019 and other related business will now be considered on Thursday, 4th July, 2019.
2. Further, in view of the aforesaid further adjournment of the Board Meeting, it is hereby informed that the period of Closure of trading window which was commenced from 4th April, 2019 will now end 48 hours after the results made public on 4th July, 2019.

You are requested to take same on record.

Thanking You,

For Unitech Limited

Ramesh Chandra
Executive Chairman

