

30<sup>th</sup> May, 2022

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 Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

**Ref: Our intimation dated 25<sup>th</sup> May, 2022 of Board Meeting to be held on 1<sup>st</sup> June, 2022**

**Sub: Intimation of rescheduled Meeting of Board of Directors for approval of Unaudited/Audited Financial Results for the 2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 2020, 3<sup>rd</sup> quarter & nine months ended 31<sup>st</sup> December, 2020 and 4<sup>th</sup> quarter & year ended 31<sup>st</sup> March, 2021**

Dear Sirs,

It is hereby intimated that meeting of the Board of Directors of the Company, which was originally scheduled on Wednesday, the 1<sup>st</sup> June, 2022 stands rescheduled to Wednesday, 8<sup>th</sup> June, 2022, inter-alia, to consider and approve the following Standalone & Consolidated results:

1. Unaudited Financial Results for the 2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 2020;
2. Unaudited Financial Results for the 3<sup>rd</sup> quarter & nine months ended 31<sup>st</sup> December, 2020; and
3. Audited Financial Results for the 4<sup>th</sup> quarter & year ended 31<sup>st</sup> March, 2021.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company as intimated earlier vide our letter dated 25<sup>th</sup> May, 2022 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 regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
For Unitech Limited

  
K C Sharma

Company Secretary

