



07th November, 2024

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 531867

Sub: Intimation of Board Meeting to be held on 14th November, 2024

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 at 2:00 p.m. at the registered office of the company to consider inter alia the following:

1. To consider & approve the Unaudited Financial Results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Any other Business with the permission of the chair

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed for dealing in shares of the Company from 01st October, 2024 till 48 hours after the declaration of unaudited Financial Results of the company.

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
For Unitech International Limited


Joseph Mathoor
Director & CFO
DIN: 02087812

