

16th June, 2022

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

SUB: Book Closure for the purpose of 50th Annual General Meeting

Dear Sir/Madam

This is to inform you that the Company has fixed 30th June, 2022 as cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the 50th Annual General Meeting of the Company, scheduled to be held on 7th July, 2022 through VC/OAVM and for this purpose books of the Company will remain closed from 1st July, 2022 to 7th July, 2022.

Detailed procedure for attending the Annual General Meeting and e-voting process has been mentioned in the Notice of AGM which already been submitted alongwith Annual Report, to Stock Exchanges on 15th June, 2022.

This is for your information and record.

Thanking you,

Yours truly,
For **Unitech Limited**



K C Sharma
Company Secretary
Encl: As above

