

14<sup>th</sup> December, 2023

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 <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>

**Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2023.**

Dear Sirs,

Pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> December, 2023, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2023.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 23<sup>rd</sup> August, 2023 shall remain closed till 23<sup>rd</sup> December, 2023 on account of declaration of aforesaid Financial Results.

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

  
**Anuradha Mishra**  
Company Secretary



**ANURADHA MISHRA**

Digitally signed by ANURADHA MISHRA  
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ac3c0f070268c57a84e192a7fa95a471,  
pseudonym=b30c3a773c7744658651bf342c494  
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2.5.4.30=602f7e41ec4cd096c773e0e0e3512620  
2b59230695c1503a0cafc29c34402a,  
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