

November 14, 2017

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

Sub. : Outcome of the Board meeting held on November 14, 2017
Company Code No. : 507878; Symbol: UNITECH

Dear Sirs,

This is to inform you that the Board of Directors, in its meeting held on November 14, 2017, has *inter alia* approved the Un-audited Standalone & Un-audited Consolidated Financial Results for the quarter and half year ended September 30, 2017.

The standalone & consolidated results along with the Limited Review Reports thereon are enclosed herewith.

Further, the Board of Directors of the Company has appointed Mr. Dilip Kumar Malhotra as an Additional Non-Executive Independent Director on the Board of the Company with effect from 14th November, 2017 for a term of five years (14.11.2017-13.11.2022) subject to approval of the members in the General meeting.

Brief Profile: Mr. Dilip Kumar Malhotra, 65, a Commerce & Law Graduate, having vide experience of more than 35 years in the field of Law and Indirect Taxes (with commercial & account background) i.e. Sales Tax, Service Tax & VAT etc. at various Corporate Sectors. During his long Association with various Companies, he was mainly associated with Utility Engineers (I) Ltd., Phoenix Group of Companies & Jaiprakash Associates Ltd.

Mr. Dilip Kumar Malhotra is not related to any of the Directors of the Company.

This is for your information, record and compliance under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For Unitech Limited



Rishi Dev
Company Secretary

Encl.: a/a