

February 3, 2016

The Manager
(Listing Department)
National Stock Exchange of India Ltd.
'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:- Notice of Board Meeting for approval of Unaudited Financial Results for the 3rd quarter and nine months ended on 31st December, 2015
BSE Company Code : 507878; NSE Symbol: UNITECH

Dear Sirs,

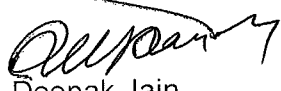
Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended on 31st December, 2015

Further, pursuant to the above, the trading window for dealing in securities of the Company would remain closed for all promoters, directors, officers, employees and connected persons of the Company from 5th February, 2016 to 13th February, 2016.

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

Thanking you,

Yours faithfully,
For Unitech Limited


Deepak Jain
Company Secretary