

NOTICE OF ANNUAL MEETING RECORD DATE ANNOUNCEMENT

The Board of Directors of United Technologies Corporation, at a meeting held December 13, 2006, set February 13, 2007 as the record date for the determination of holders of the Common Stock of the Corporation entitled to notice of and to vote at the Annual Meeting of Shareowners of the Corporation to be held April 11, 2007.

A handwritten signature in dark ink, appearing to read 'C. F. Hildebrand', with a stylized, flowing script.

CHARLES F. HILDEBRAND
Associate General Counsel
and Assistant Secretary