

NOTICE OF ANNUAL MEETING RECORD DATE ANNOUNCEMENT

The Board of Directors of United Technologies Corporation, at a meeting held December 9, 2009, set February 16, 2010 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 14, 2010.

CHARLES F. HILDEBRAND
Associate General Counsel
and Assistant Secretary