

Date: 13<sup>th</sup> January, 2024

**SRL/SE/57/23-24**

**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
**Symbol: SUNTECK**

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**Sub: Intimation of Board Meeting for Results and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29 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 will be held on **Friday, 19<sup>th</sup> January, 2024**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports thereon for the quarter ended 31<sup>st</sup> December, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You.

**For Sunteck Realty Limited**

**Rachana Hingarajia**  
**Company Secretary**