

SRL/SE/10/19-20

Date: 22<sup>nd</sup> April, 2019

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

**The Secretary, Listing Department,**  
Department of Corporate Services  
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**

Sir,

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 **Thursday, May 2, 2019** inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019;
2. Recommendation of Final Dividend on the Equity Share Capital of the Company for the Year ended on 31<sup>st</sup> March, 2019;
3. Approve raising of funds by way of debt or equity or any other convertible securities etc. and through QIP, FPO, ADR, GDR, rights issue, debt issue, preferential issue, FCCB etc. or any other mode for raising of funds.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be 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

