

Date: 30th August, 2022

SRL/SE/35/22-23

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: Annual General Meeting, Book Closure and cut-off date Intimation

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that -

1. The 39th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2022 is scheduled to be held on Friday, 23rd September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed cut-off date on Friday, 16th September, 2022 for the purpose of determining the voting entitlement of shareholders at the ensuing AGM.
3. The Register of Members and Share Transfer Books of the Company shall be closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 for the purpose of Dividend and 39th AGM of the Company.

Kindly take the same on record.

Thanking You.

For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary

