

SRL/SE/29/21-22

Date: 8th September, 2021

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: 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 38th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2021 is scheduled to be held on Thursday, 30th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), 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 Thursday, 23rd September, 2021 for the purpose of determining the voting entitlement of shareholders at the ensuing Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company shall be closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 for the purpose of Dividend and 38th AGM of the Company.

Kindly take the same on record.

**Thanking You,
For Sunteck Realty Limited**


Rachana Hingarajia
Company Secretary

