

SRL/SE/14/20-21

Date: 18th July, 2020

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting for Q4FY20 Results and Closure of Trading Window

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 **Tuesday, 21st July, 2020** 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 31st March, 2020;
2. Recommendation of Final Dividend on the Equity Share Capital of the Company for the Year ended on 31st March, 2020;

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 continue to remain closed till 48 hours after declaration of financial results.

This is for your information and records.

Thanking You,
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary