

SRL/SE/32/20-21

Date: 7th September, 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**

Sub: Intimation of 37th Annual General Meeting of the Company and Book Closure

Dear Sir / Madam,

This is to inform you that the 37th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2020 is scheduled to be held on Tuesday, 29th September, 2020 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.

The Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 for the purpose of Dividend and 37th AGM of the Company. The cut-off date to determine the shareholders eligible to cast their votes electronically for remote e-voting through <https://www.evoting.nsdl.com/> shall be Tuesday, 22nd September, 2020. The remote e-voting for 37th AGM of the Company shall commence from Saturday, 26th September, 2020 (9.00 a.m.) to Monday, 28th September, 2020 (5.00 p.m.).

Kindly take the same on record.

**Thanking You,
For Sunteck Realty Limited**


**Rachana Hingarajia
Company Secretary**