

SRL/SE/10/21-22

Date: 23rd June, 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: 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 **Tuesday, 29th June, 2021** inter alia, to consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on 31st March, 2021;
2. If considered appropriate, recommendation of Final Dividend on the Equity Share Capital of the Company for the Year ended on 31st March, 2021;
3. Enabling resolution for raising of funds by way of debt or equity or any other convertible securities etc. and through QIP, FPO, rights issue, debt issue, preferential issue, etc. or any other mode.

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

