

SRL/SE/15/20-21

Date: 20th 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: Rescheduling of Board Meeting for Q4FY20 Results, Intimation of Board Meeting for Q1FY21 Results and Closure of Trading Window

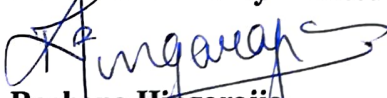
Further to the intimation dated 18th July, 2020 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 21st July, 2020** has been rescheduled to **Tuesday, 28th July, 2020** for additionally considering the financial results of Q1FY21 of the Company. Accordingly, the Board shall *inter alia*, consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) 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;
3. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020;
4. 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 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