

SRL/SE/07/17-18

Date: 23<sup>rd</sup> May, 2017

**To**  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**To**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
**Scrip Code: SUNTECK**

### **Sub: Intimation of Board Meeting**

Sir/Madam,

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 Thursday, 8<sup>th</sup> June, 2017 inter alia, to consider the following:

- (i) sub-division (split) of the face value of the equity shares of the Company, subject to approval of members.

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 closed for Directors and Designated Employees of the Company from 24<sup>th</sup> May, 2017 to 10<sup>th</sup> June, 2017 (Both days inclusive).

This is for your information and records.

Thanking You,  
**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
Company Secretary



Email add: [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com)