Sunteck Realty Ltd.



SRL/SE/35/17-18

Date: 2nd September, 2017

To Corporate Relation Department 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 Record Date

Dear Sir/Ma'am,

Pursuant to our intimation regarding the Annual General Meeting and Book Closure to the stock exchanges on August 11, 2017, please be informed that the Record Date for the purpose of declaration of dividend is Wednesday, 20th September, 2017.

Please take the same on records.

Thanking you.

Yours Faithfully, For Sunteck Realty Limited

Rachana Hingarajia Company Secretary MUMBAI & MUMBAI