

22nd October 2017

To,

The Manager Listing Department,
The National Stock Exchange
Exchange Plaza
Plot No C/1 G Block
Bandra Kurla Complex
BAndra East, Mumbai 400051
SCRIP CODE: SUNTECK

To,

The Secretary,
Listing Department
Bombay Stock Exchange,
Dalal Street, Mumbai 400001
SCRIP CODE:512179

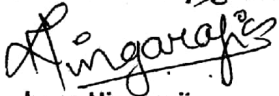
Sub: Disclosure under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirement)
Regulation 2015

In terms of Regulation 29 and other applicable provisions of SEBI(Listing Obligations and Disclosure Requirement) Regulation 2015, we hereby wish to intimate that the Meeting of the Board of Directors of the Company shall be held on Wednesday 25th of October 2017 to consider various Fund raising options for the company as the Board may deem appropriate and to the extent applicable including pricing of the securities proposed to be allotted by the Company.

In this regard we wish to Inform that the Trading Window shall remain close from 23rd of October 2017 to 27th October 2017(both days inclusive)

Kindly take the above on Records.

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary