

SRL/SE/05/17-18

Date: 18th 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 for Results and Closure of Trading Window

Sir/Madam,

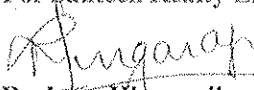
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2017 inter alia, to consider and approve the following:

1. Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2017;
2. Recommendation of Dividend on the Equity Share Capital of the Company for the Year ended on 31st March, 2017;
3. Passing of enabling resolution/s for fund raising by various modes, including by issue of non-convertible debentures (by way of private placement or otherwise) or any other securities, equity shares and/or any other securities convertible into equity (by way of one or more public offers or private placement, or both).

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 19th May, 2017 to 28th May, 2017 (Both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary
Encl: a/a

