

SRL/SE/31/16-17

Date: 5<sup>th</sup> December, 2016

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**

To  
**Metropolitan Stock Exchange of India Limited**  
(Formerly known as MCX Stock Exchange Limited)  
Vigbyor Towers, 4<sup>th</sup> Floor,  
Plot No.C 62, G Block,  
Opp.Trident Hotel, BKC,  
Bandra (East),  
Mumbai – 400 098  
**Scrip Code: 512179**

**Sub: Intimation of Board Meeting for Results and Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> December, 2016 interalia, to consider & discuss the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.
2. 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, Designated employees of the Company from 6<sup>th</sup> December, 2016 to 14<sup>th</sup> December, 2016 (Both days inclusive).

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,  
**For Sunteck Realty Limited**

*Rachana Hingarajia*  
**Rachana Hingarajia**  
Company Secretary



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