

SRL/SE/43/16-17

Date: 4<sup>th</sup> February, 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 Board Meeting for Results and Closure of Trading Window**

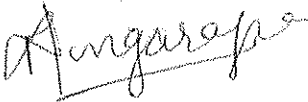
Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017 interalia, to consider & discuss the following:

1. Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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> February, 2017 to 15<sup>th</sup> February, 2017 (Both days inclusive).

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

Thanking You,  
For Sunteck Realty Limited

  
Rachana Hingarajia  
Company Secretary



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