



To,  
The Listing department,  
National Stock Exchange of India Limited  
Exchange Plaza 5<sup>th</sup> Floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Sub: - Intimation regarding Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: - Symbol : DRL**

Dear Sir/Madam,

We would like to inform you that the Meeting of the Board of Directors of the company will be held on Saturday, December 30, 2017 at the Registered Office of the Company at 1.00 p.m. to decide the record date for the purpose of the bonus issue.

We further informed that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from 27<sup>th</sup> December, 2017 till 48 hours after the record date as fix by the board of directors in their meeting held on 30/12/2017 as per the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Dhanuka Realty Limited**

**For Dhanuka Realty Limited**

Ankit Sain  
(Company Secretary)  
Company Secretary and  
Compliance Officer



**DHANUKA REALTY LIMITED**

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.

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