



To,  
The Secretary,  
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

Date:- 30<sup>th</sup> October, 2018

**Ref: Symbol: DRL**

**Sub: Intimation regarding Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.**

**Dear Sir,**

With reference to the above and pursuant to Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015 please note that the meeting of the Board of directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> November, 2018 at 4.30 PM at the Registered Office of the Company 5<sup>th</sup> Floor, The Solitaire, C- 212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon by the Statutory Auditors of the Company, for the half year ended 30<sup>th</sup> September, 2018.

We further inform that for the aforesaid purpose the trading window for dealing in securities of the Company shall remain closed for insiders of the Company from 31st October, 2018 till 48 hours after the announcement of the financial results on 13<sup>th</sup> November, 2018 as per the Code of Conduct of Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For Dhanuka Realty Limited**

**For Dhanuka Realty Limited**

**(Company Secretary)**

**Ankit Sain  
Company Secretary**



**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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