D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340
Website: dskcirp.com
Email ID: ip.dskdl@gmail.com

30th June, 2020

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy tower,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code - 523890
ISIN – INE891A01014

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

ISIN - INE891A01014

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We would like to inform you that 9th meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is to be held on Friday, 3rd July, 2020 at 3 p.m. through Video conferencing due to present extraordinary situation in the Country due to Covid-19 Virus and amid Complete Lock down as declared by the Central Government and State Government of Maharashtra, it is impossible to conduct a meeting of committee of creditors in physical presence.

You are requested to take the same on record.

Thanking you.
Yours faithfully,
For, D. S. Kulkarni Developers Limited

Manoj Kumar Agarwal

Digitally signed by Manoj Kumar Agarwal
DN: c=IN, o=Personal, postalCode=400093, st=Maharashtra, 2.5.4.20=d3fb78ad1d036931 4cf25abe676ba35c7953c305682d3f0f65730e9ef02a80bdf, serialNumber=14787fec5466774fde5c6fb57ce59ba461ff95fb763296026e9d9d0e704c477a, cn=Manoj Kumar Agarwal
Date: 2020.06.30 16:33:03 +05'30'

Manoj Kumar Agarwal
Resolution Professional
IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222