D.S.KULKARNI DEVELOPERS LIMITED

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

4th May, 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 8th meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is to be held on Wednesday, 6th May, 2020 at 12 Noon 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. The meeting has been reschedule due to the verbal requests received from some of the CoC members.

You are requested to take the same on record.

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

MANOJ KUMAR AGARWAL Insolvency Professional Regn. No. IBBI/IPA-001/IP-P00714/2017-2018/11222 MUMBAI

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