# D.S.KULKARNI DEVELOPERS LIMITED

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

09th January, 2021

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 13th meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is scheduled to be held on Wednesday, 13th January, 2021 at 3 P.M. through Video conferencing.

The decision to call meeting through virtual mode in place of physical presence has been taken in view of maintaining social distancing due to present extraordinary situation in the Country caused by Covid-19 Virus.

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
Date: 2021.01.09 19:11:40 +05'30'

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