D.S.KULKARNI DEVELOPERS LIMITED

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

31st Dec, 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 27th meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is scheduled to be held on Tuesday, 04th January, 2022 at 03:00 P.M. through Videoconferencing.

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