Sunteck Realty Ltd.

Sunteck

SRL/SE/30/19-20

Date: 19th August, 2019

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Intimation of AGM and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of the 36th Annual General Meeting ("AGM") of the Company scheduled to be held on 27th September, 2019 for the year ended March 31, 2019.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive		Cut-off Date/~~Record Date~~	Purpose
			From	To		
512179	SUNTECK	Equity	24th September, 2019	27th September, 2019	21st September, 2019	36th AGM and payment of dividend, if any for FY 18-19.

Further, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Saturday, September 21, 2019 as cut-off date to determine the shareholders eligible to cast their votes electronically at website: https://www.evoting.nsdl.com/ from 24th September, 2019 (9.00 a.m.) to 27th September, 2019 (5.00 p.m.) for the above AGM.

This is for your information and records.

Thanking You,
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary

SUNTECK REALTY LIMITED MUMBAI

Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400 057. Tel : +91 22 4287 7800 Fax : +91 22 4287 7890 Website : www.sunteckindia.com

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