

SRL/SE/...../15-16

Date: 5<sup>th</sup> August, 2015

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
Script Code: 512179

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

To  
MCX Stock Exchange Limited  
Listing Department  
Suren Road, Andheri (East),  
Mumbai – 400 093  
Script Code: 512179

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 to consider interalia:

1. Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2015.
2. Any other matter with the permission of Chair.
3. Further we would like to inform you that pursuant to Code of Conduct for Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will be closed for Directors, Designated employees of the Company from 5<sup>th</sup> August, 2015 to 14<sup>th</sup> August, 2015 (both days inclusive) to consider unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,  
For Sunteck Realty Limited

  
Rachana Hingarajia  
Company Secretary



Email add: cosec@sunteckindia.com