

Date: 30th October, 2015

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

To
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
Vigbyor Towers, 4th Floor,
Plot No. C 62, G Block,
Opp.Trident Hotel, BKC,
Bandra (East),
Mumbai – 400 098
Scrip Code: 512179

Sub: Intimation of Board Meeting

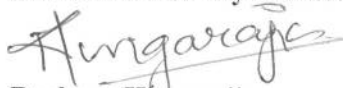
Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 9th November, 2015 to consider interalia:

1. Unaudited Financial Results of the Company for the Quarter and Half year ended on 30th September, 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 30th October, 2015 to 9th November, 2015 (both days inclusive) to consider unaudited Financial Results for the Quarter and Half year ended 30th September, 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

