

**SRL/NSE/b/14-15**

**Date: 5<sup>th</sup> November, 2014**

**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**  
**Sub: Intimation of Board Meeting**

Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> November, 2014 to consider interalia:

1. Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2014
2. Any other matter with the permission of Chair.

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, 1992, Trading window for dealing in securities of the Company will be closed for Directors, Designated employees of the Company from 5<sup>th</sup> November, 2014 to 17<sup>th</sup> November, 2014 (both days inclusive) to consider Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2014.

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

Thanking You,

**For Sunteck Realty Limited**

  
**Company Secretary**

