



To,  
The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza 5<sup>th</sup> Floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Sub: - Intimation regarding Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.**

**Ref: - Symbol : DRL**

With reference to the above and pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please note that the meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> May 2017 at the Registered Office of the Company 5<sup>th</sup> Floor, The Solitaire, C- 212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021, inter alia to consider and approve the audited financial results of the Company for the half year and year ended 31<sup>st</sup> March, 2017 along with the consolidated accounts for the year ending 31<sup>st</sup> March, 2017.

We further informed that the Trading Window for dealing in securities of the Company shall remain closed for Insiders of the Company from 20<sup>nd</sup> May, 2017 till 48 hours after the announcement of the financial results on 29<sup>th</sup> May, 2017 as per the Code of Conduct of Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information.  
You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
For Dhanuka Realty Limited

Ankit Sain  
Company Secretary



**DHANUKA REALTY LIMITED**

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.  
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