



To,
The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Date: 19/05/2018

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

Respected Authority,

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 29th May 2018 at the Registered Office of the Company at 5th Floor, The Solitaire, C-212 & 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 31st March 2018 along with the consolidated accounts for the year ending 31st March, 2018 and any other matter with the permission of the Chair.

We further informed that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from 20th May, 2018 till 48 hours after the announcement of the financial results on 29th May, 2018 as per the Code of Conduct of Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

FOR DHANUKA REALTY LIMITED

For Dhanuka Realty Limited

(Company Secretary)

ANKIT SAIN
COMPANY SECRETARY
AND COMPLAINT OFFICER



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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