



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

Date:-05/11/2020

**Ref:- Symbol: DRL**

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

Dear Sir,

With Reference to the above and pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please note that the meeting of the Board of Director of the Company is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 at 4.30 pm at the Registered Office of the Company 5<sup>th</sup> Floor, The Solitaire, C-212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021, Inter alia to consider and approve the Unaudited Standalone and consolidated financial Results along with Limited Review Report thereon by the Statutory Auditors of the Company for the half year ended 30<sup>th</sup> September, 2020.

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.

☎ 0141 2356821 ✉ info@dhanukagroup.in 🌐 www.dhanukagroup.in • CIN: U45201RJ2008PTC25705