



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

Date:- 22th July, 2020

Ref: Symbol: DRL

Sub: Intimation regarding Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 directors of the Company is scheduled to be held on Thursday, 30th July, 2020 at 4.30 PM at the Registered Office of the Company 5th Floor, The Solitaire, C- 212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021, inter alia to consider and approve the audited Standalone and Consolidated Financial Results of the Company, for the half year and year ended 31st March, 2020 and any other matter with the permission of the Chair.

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

Thanking you,
Yours faithfully,

For Dhanuka Realty Limited

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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