



To,

Date: - 05/11/2022

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

Ref: - Symbol: DRL

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

Dear Sir,

With Reference to the above and pursuant to Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Director of the Company is scheduled to be held on Saturday, 12th November, 2022 at 5.30 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 Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon by the Statutory Auditors of the Company for the half year ended 30th September, 2022.

This is for your information.

You are requested to take the same on your record.

Thanking you,

For Dhanuka Realty Limited

For Dhanuka Realty Limited


Ankit Sain (Company Secretary)

Company Secretary &

Compliance Officer

M No. A44868



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