



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

Date: - 20th July, 2022

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 Regulations 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 Saturday, 23rd July, 2022 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

- i. The raising of fund by way of Preferential Issue by way of conversion of Unsecured Loan Director into Equity Shares of the Company.
- ii. To approve the draft notice of the 15th Annual General Meeting of the Company.
- iii. And other usual routine matters including any other matter brought before the Board, with the kind consent of the chair and majority of directors.

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



(Company Secretary)

Ankit Sain
Company Secretary & Compliance Officer
M. No. -44868



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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