



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

Date: - 21<sup>st</sup> May, 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 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 Saturday, 28<sup>th</sup> May, 2022 at 2.30 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 audited Financial Results of the company for the half year and year ended 31<sup>st</sup> March 2022 along with consolidated accounts for the year ended 31<sup>st</sup> March, 2022 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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