

To,

Date: - 22/05/2023

**The Manager- Listing Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051

**Ref: Symbol: DRL**

Respected Sir/Madam,

**Sub:- Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Tuesday 30<sup>th</sup> May, 2023 at 2.30 PM at the registered office of the Company 5<sup>th</sup> Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021, inter alia:

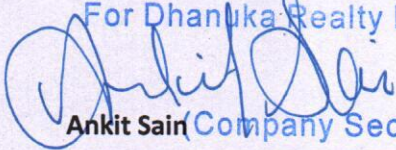
- To consider and approve the audited Financial Results of the company for the half year and year ended 31<sup>st</sup> March, 2023 along with consolidated accounts for the year ended 31<sup>st</sup> March, 2023;
- Other usual routine matters including any other matter brought before the Board, with 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



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

**Sunshine**  
DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Private Limited)

5<sup>th</sup> Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021  
Ph: 0141-2356821 Email: [info@dhanukagroup.in](mailto:info@dhanukagroup.in), \* [www.dhanukagroup.in](http://www.dhanukagroup.in) \*CIN-L45201RJ2008PLC025705