



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: - 22<sup>th</sup> June, 2021

**Ref: Symbol: DRL**

**Sub: Intimation regarding Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

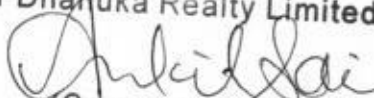
With reference to the above and pursuant to Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015 please note that the meeting of the Board of directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at 2.30 PM at the Registered 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 2021 along with consolidated accounts for the year ended 31<sup>st</sup> March, 2021 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**

  
(Company Secretary)

**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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