D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: <u>ip.dskdl@gmail.com</u>

27th March, 2020

To,

BSE Limited, National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, C-1, Block G,

Phiroze Jeejeebhoy tower,

Bandra Kurla Complex,

Bandra (E)

Dalal Street, Fort, Mumbai – 400 001

Mumbai – 400 051

Scrip Code - 523890 ISIN – INE891A01014

SIN - INE891A01014 ISIN - INE891A01014

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

We would like to inform you that 7th meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is to be held on Tuesday, 31st March, 2020 at 3 p.m. IST through Video conferencing due to present extraordinary situation in the Country due to Covid-19 Virus and amid Complete Lock down as declared by the Central Government and State Government of Maharashtra, it is impossible to conduct a meeting of committee of creditors in physical presence.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For, D. S. Kulkarni Developers Limited

Manoj Kumar Agarwal Resolution Professional

IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR, PUNE - 411005 (MAHARASHTRA)