

Date: 21 May, 2018

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

SUBJECT: INTIMATION REGARDING SUBMISSION OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2018 AND INTIMATION OF BOARD MEETING

Ref: (a) **Security ID:** 14DHHPL20C, 140HHPL20E, 14DHHPL20F, 14DHHPL20G, 14DHHPL20H, 14DHHPL20D
(b) **Scrip Code (s):** 954474, 954477, 954470, 954472, 954476, 954475
(c) **Name of Scrip:** Darshita Southern India Happy Homes Private Limited
(d) **ISIN:** INE009V07081, INE009V07040, INE009V07057, INE009V07065, INE009V07073, INE009V08014

We are pleased to inform you that pursuant to sub-regulation 1 (a) of regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited financial results of the Company for the financial year ended 31.03.2018 will be submitted within 60 days from the end of the financial year.

It is further informed that the meeting of the Board of Directors of the Company to consider and adopt the annual audited financial results will be held on Wednesday the 30th day of May, 2018 at the registered office of the company.

Kindly take the above intimation on record.

Thank you,

Yours faithfully,

For **Darshita Southern India Happy Homes Private Limited**



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Arpitha A. Pattar

Company Secretary & Compliance Officer



DARSHITA SOUTHERN INDIA HAPPY HOMES PRIVATE LIMITED

(Formerly: **BIG SOUTHERN INDIA MALLS PRIVATE LIMITED**)

Regd. & Corp Office: 4th Floor, Salarpuria Windsor, No. 3, Ulsoor Road, Bengaluru – 560 042 Tel: 91 80 42699000

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