



Sunstar Realty Development Limited

CIN: L70102MH2008PLC184142

Date: 10/11/2021

To
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street Fort Mumbai-400001

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window
BSE Code: 535141**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Company is scheduled to be held on Saturday, November 13, 2021 to approve, inter alia, the Un-audited Financial Results of the Company for the Quarter/Half Year ended September 30, 2021.

We hereby inform you that pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Share / Securities, the Trading Window shall be closed for all the Designated Persons of the Company till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter/Half Year ended September 30, 2021.

Yours Faithfully

For Sunstar Realty Development Limited

**Sunil Bhandari
Managing Director
DIN: 03120545**

Regd Office: Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road, Mumbai.400059

Corporate Office: 6, Lyons Range, 1st Floor, Gate No. 2, Kolkata 700001

Email: info@sunstarrealtors.com, Website: www.sunstarrealtors.com