

# D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: [dskcirp.com](http://dskcirp.com)

Email ID: [ip.dskdl@gmail.com](mailto:ip.dskdl@gmail.com)

Date: August 06, 2021

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001

To,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051

Scrip Code: 523890 / ISIN: INE891A01014      Security Symbol: DSKULKARNI

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir,

As your good self is already aware that D S Kulkarni Developers Limited ("the Company") is undergoing Corporate Insolvency Resolution Process ("CIRP") vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated September 26, 2019 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC") and the regulations framed thereunder.

Pursuant to the said Order and in accordance with the provisions of IBC, the powers of the Board of Directors and responsibility for managing the affairs of the Company is vested in Mr. Manoj Kumar Agarwal, in the capacity of the Resolution Professional ("RP").

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the RP shall place, consider and confirm following items on Thursday, August 12, 2021:

- 1) Standalone Financial Results for the quarter ended June 30, 2021;
- 2) To fix the Book Closure, Cut-off and E-voting Dates for ensuing Annual General Meeting of the Company;
- 2) The date, day and time of convening Annual General Meeting of the Company;
- 2) Any Other matter may be considered with the permission of RP.

In connection with the above, the procedures for fair disclosure of Unpublished Price Sensitive Information, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Tuesday, June 01, 2021 for all insiders/designated persons and the same shall open after declaration of

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

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Bajirao Road, 1302 Shukrawar Peth, PUNE - 411002

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Unaudited Financial Results of the Company for the quarter ended June 30, 2021, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

You are requested to take the above information on record.

Thanking you,

For D S Kulkarni Developers Limited  
(Company under Corporate Insolvency Resolution Process)

Mr. Manoj Kumar Agarwal  
Resolution Professional  
IBBI/IPA-001/IP-P00714/2017-2018/11222



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