D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340 Website: dskcirp.com Email ID: <u>ip.dskdl@qmail.com</u>

To, BSE Limited, Listing Department, Phiroze Jeejeebhoy tower, Dalal Street, Fort, Mumbai – 400 001

Scrip Code - 523890 ISIN – INE891A01014 05th July, 2021

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

ISIN - INE891A01014

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

We would like to inform you that the adjourned 23rd meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is scheduled to be held on Wednesday, 07th July, 2021 at 03:00 p.m. through Video conferencing.

The decision to call meeting through virtual mode in place of physical presence has been taken in view of maintaining social distancing due to present extraordinary situation in the Country caused by Covid-19 Virus.

You are requested to take the same on record.

Thanking you. Yours faithfully, *For, D. S. Kulkarni Developers Limited*

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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) Address for communication: Office No 40, 2nd Floor, Sanas Plaza, Bajirao Road, 1302 Shukrawar Peth, PUNE - 411002