D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

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

15th October, 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 ISIN - INE891A01014

Dear Sir/Madam,

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

We would like to inform you that 11th meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is scheduled to be held on Monday, 19th October, 2020 at 11:30 A.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

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)