

# D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

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Date: 3<sup>rd</sup> February, 2025

To,  
Listing Department,  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001

Listing & Compliance Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

**Reference: SCRIP Code: 523890 ISIN: INE891A01014 Security Symbol: DSKULKARNI**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on Friday, 14<sup>th</sup> February, 2025 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2024 and other businesses.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company on BSE Limited and National Stock Exchange of India Limited, by the Designated Persons, has been closed w.e.f. January 1, 2025 and will open 48 hours after the announcement of the outcome of the Meeting.

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For, D S Kulkarni Developers Limited**

**Sumit Ramesh Diwane**  
**Director**  
**DIN: 10076052**

