

Sundew Properties Limited



Date: November 03, 2021

To,
The Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 973500 (Debentures)

Subject: Intimation of the Meeting of the Board of Directors of the Company on Thursday, November 11, 2021

Reference: 6.1% SECURED RATED LISTED REDEEMABLE NON CONVERTIBLE DEBENTURES

Dear Sir/Madam,

Pursuant to sub-regulation (1) of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of Sundew Properties Limited ('Company'), shall be held on **Thursday, November 11, 2021**, to *inter-alia* consider and approve Unaudited Condensed Standalone Interim Financial Results for the quarter and half year ended September 30, 2021 in terms of Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

You are requested to take the same on record.

Thanking you,
For Sundew Properties Limited

Preeti Chheda
Director
DIN: 08066703

Place: Mumbai

CIN: U70102TG2006PLC050883

Regd. Office: Mindspace Cyberabad, S. No. 64(Part), Next to VSNL Building, Hitech City, Madhapur, Hyderabad, Telangana-500081. Phone: +91-40-6628 0000, Fax No. +91-40-6628 0065 Website: krahejacorp.com