

# SUVITA REAL ESTATES PRIVATE LIMITED

Registered Office: - SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai – 400005

CIN: U45309MH2019PTC332035| Tel: 022 67490000

Website: [www.suvitarealestates.com](http://www.suvitarealestates.com)

August 05, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 975377**

In terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that a Meeting of the Board of Directors of Suvita Real Estates Private Limited ("**Company**") is scheduled to be held on Monday, August 12, 2024, to *inter alia*, consider and approve the Unaudited Financial Statements and Financial Results of the Company for the quarter ended June 30, 2024.

Request you to kindly take the same on your records.

Thanking you,

*For Suvita Real Estates Private Limited*

**Vrushali Valawalkar**  
**Company Secretary & Compliance Officer**  
**M. No. A67775**