

SUNSTREAM CITY PRIVATE LIMITED

Regd. Office: IT/ITES Special Economic Zone, BLD 1, Village Mulund, Near EEH Mulund Tollnaka,
Mulund East, Mhada Colony, Mumbai – 400 081 **CIN:** U99999MH2006PTC182177

February 13, 2023

To,
Debt Listing Department
BSE Limited,
1st Floor, P.J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 960399

Subject: Intimation of Cancellation of Board Meeting schedule to be held on Tuesday, February 14, 2023

Dear Sir/Madam,

This has reference to our letter dated February 07, 2023, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on Tuesday, February 14, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2022 stands cancelled due to unavoidable circumstances.

The Company will intimate the Stock Exchange about the new date of the Board Meeting in due course.

We request you to take the note of the same.

Thanking you,

Yours Faithfully,

For Twenty Five South Realty Limited

Anil Ahluwalia
Director
DIN: 00597508