

**Date: 27<sup>th</sup> April, 2015**

To,  
Corporate Relationship Department  
BSE Limited, Dalal Street,  
Mumbai - 400001.

**Subject: Intimation Board Meeting for considering the proposal for Secondary Listing of Equity Shares of Joy Realty Limited on MCX Stock Exchange Limited.**

**Ref: Joy Realty Limited, Scrip Code: 508929**

Dear Sir/Madam,

This is to intimate you that, a meeting of the Board of Directors of Joy Realty Limited is scheduled be held on 9<sup>th</sup> Day of May, 2015 at 03.30 p.m. at the registered office of the Company, to consider the following:

1. To take note of minutes of the previous meeting of Board of Directors;
2. To consider the proposal for Secondary Listing of Equity Shares of Joy Realty Limited on MCX-SX.
3. Any other matter with the permission of the chair.

Kindly take note of the same.

Thanking You,

Yours Sincerely,

For JOY REALTY LIMITED



Mr. Bhavin Soni



Managing Director & Compliance Officer  
Din No. 00132135