

Date: 12.08.2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

CC To,
Listing Compliance Department,
MCX- sx Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (East),
Mumbai - 400 098.

Subject: Rescheduling of Board Meeting

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

This is to intimate you that Meeting of Board of Directors of the Company is rescheduled on Wednesday, 14th August, 2019, at 03.30 p.m. at the registered office of the Company due to some unavoidable circumstances.

Kindly take it on your record.

Thanking You,

Yours truly,
For **JOY REALTY LIMITED**





Shruti Shah
Company Secretary & Compliance Officer