

Date: 04.11.2019

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: Intimation of Board Meeting for approving Unaudited Financial Results for the quarter and half year ended on 30.09.2019.

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, fourth Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019, at 03.30 p.m. at the registered office of the Company, to consider the following:

1. To take note, review and sign the minutes of the previous meeting of Board of Directors;
2. To take note of minutes of previous meeting of Audit Committee;
3. To take note of minutes of previous meeting of Stakeholders/ Share transfer Grievance Committee;
4. To approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019 alongwith Limited Review;
5. To take a note of Listing Compliance done by the Company, for the quarter ended on 30th September, 2019;
6. To discuss and approve of keeping of books of accounts other than registered office pursuant to the provision to section 128(1) of the Companies Act, 2013.
7. To take note of resignation letter received from Mrs. Monika Trivedi (Din 07126422), resigning from the post of directorship of the Company.

8. Any other matter with the permission of the chair.

Further, Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2019, will reopen 48 hours after the declaration of the financial results.

Kindly take it on your record.

Thanking You,

Yours truly,
For **JOY REALTY LIMITED**

Shruti

Shruti Shah
Company Secretary & Compliance Officer

