

Date: 24.05.2018

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

CC To,
Listing Compliance Department,
MCX- sx Limited,
C-101, 247 Park, L.B.S. Marg,
Vikhroli - West, Mumbai – 400083.

Subject: Intimation of Board Meeting for approving Audited Financial Results for the quarter and year ended on 31.03.2018.

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 a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018, at 05.00 p.m. at the registered office of the Company, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018 alongwith Audit Report on the same.

Further, as per Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 24th May, 2018 till 48 hours after the conclusion of the Board meeting.

Kindly take it on your record.

Thanking You,

Yours truly,
For **JOY REALTY LIMITED**



Shruti Shah
Company Secretary & Compliance Officer

