

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 508929

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 at 5.00 P.M. to transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 30th June, 2023 as per Regulation 33 of the listing Regulation and,
2. To consider, approve & take on record the reclassification of promoters.
3. Any other items.

Kindly take note of the above.

Thanking You,
Yours Faithfully
For Joy Realty Limited

Bhavin Soni
Managing Director
DIN: 00132135
Date: 05/08/2023

Encl.: As above

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**