



Date: 06/02/2024

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

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

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024 at 12.00 P.M. to transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 31st December, 2023 as per Regulation 33 of the listing Regulation and,
2. To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association of the Company.
3. To approve issue of equity shares of the company on preferential basis for cash.
4. Any other Business with the permission of chair.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Joy Realty Limited

KOMAL KESHWANI
Company Secretary & Compliance Officer

**Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park
Mahim Mumbai, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016**

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com



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