

Date: 27.10.2015

To,
Corporate Relationship Department
BSE Limited, Dalal Street,
Mumbai - 400001.

Subject: Intimation of Audit Committee Meeting & Board Meeting for approving Un-Audited Financial Results for the Quarter Ended on 30.09.2015.

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

This is to intimate you that pursuant to Clause 41 of Listing Agreement, a meeting of Audit Committee and meeting of the Board of Directors of Joy Realty Limited to be held on Thursday, 05th Day of November, 2015, at 02.30 p.m. and 3.30 p.m. respectively at the registered office of the Company, to consider the following:

1. To take note of 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 Investors Grievance Committee;
4. To approve the un-audited financial results for the Quarter ended 30th September, 2015;
5. To take a note of Listing Compliance done by the Company, for the Quarter ended on 30th September, 2015;
6. Any other matter with the permission of the chair.

Kindly take note of the same.

Thanking You,

Yours Sincerely,

For **JOY REALTY LIMITED**



Mr. Bhavin Soni
Managing Director & Compliance Officer
Din No. 00132135



Encl: As Above