

Date: 07/05/2016

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai - 400001.

Subject: Intimation of Audit Committee Meeting & Board Meeting for approving Audited financial results for the year ended on 31.03.2016.

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/ Madam,

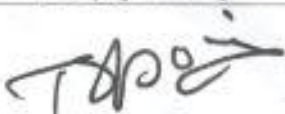
This is to intimate you that, a meeting of Audit Committee and Meeting of the Board of Directors of Joy Realty Limited will be held on Thursday, 19th May, 2016 at 01.00 P.M. & 02.00 P.M. respectively at the registered office of the Company, to consider the following:

1. To approve the Audited Financial results for the financial year ended 31st March, 2016.
2. Any other matter with the permission of the chair.

Kindly take it on your record and acknowledge the same.

Thanking you.
Yours faithfully,

For Joy Realty Limited



BHAVIN SONI
(DIN: 00132135)
Managing Director & Compliance Officer