

Date: 30.06.2020

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 – 400098.

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

Sub: Rescheduling of Board Meeting to consider Audited Financial Result for the year ended 31st March, 2020.

Ref: Joy Realty Limited

Scrip Code: 508929

Dear Sir/Madam,

Further to our letter dated June 23, 2020, we would like to inform that the Meeting of Board of Directors of the Company inter alia to consider and approve the Audited Financial Result of the company for the quarter and year ended March 31, 2020 and any other item with the permission of the chair which was scheduled to be held today i.e. Tuesday, June 30, 2020 has been postponed since the statutory audit of Annual Financial Statement have not been completed so far due to restricted movement of people vide COVID -19 lockdown imposed by the government and local authority.

The date of the meeting for finalization of the Audited Financial Result of the company for the quarter and year ended March 31, 2020 shall be intimated as soon as the same is decided.

Kindly take it on your record.

Thanking You,

Yours Sincerely
For JOY REALTY LIMITED



Jayant Soni
Director
Din No.: 00131959

