

Date: 03/11/2023

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 Regulation 29(1) (a) and Regulation 30 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023 at 2.00 P.M. to transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter and half year ended 30th September, 2023 as per Regulation 33 of the listing Regulation and,
2. Any other Business with the permission of chair.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Joy Realty Limited

KOMAL MANGHARA M KESHWANI
Digitally signed by
KOMAL MANGHARAM
KESHWANI
Date: 2023.11.03
16:26:00 +05'30'

KOMAL KESHWANI
Company Secretary & Compliance Officer
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