

Date: 26/07/2016

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

Subject: Intimation of Audit Committee Meeting & Board Meeting for approving Un - Audited financial results for the quarter ended on 30.06.2016.

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 Wednesday, 3rd August, 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 Un- Audited Financial results for the quarter ended 30th June, 2016 along with the Limited Review Report.
2. To consider and adopt the Boards Report of the Company.
3. To consider appointment of Auditor of the Company.
4. To consider retirement by rotation of Mr. Jayant Bhavanji Soni and subsequent appointment in the Company.
5. To consider adoption of new set of Articles of Association of the Company as per the provisions of the Companies Act, 2013.
6. To consider book closure date.
7. To fix the date of the Annual General Meeting.
8. Any other matter with the permission of the chair.

Further, as per the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Designated Employees and Directors from 30th July, 2016 till 48 hours after the conclusion of the Board Meeting.

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