

Date: 24.01.2015

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 31.12.2014.

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, 5th Day of February, 2015, at 02.30 p.m. & 03.30 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 Stakeholders/ Share transfer Grievance Committee;
4. To approve the un-audited financial results for the Quarter ended 31st December, 2014;
5. To take a note of Listing Compliance done by the Company, for the Quarter ended on 31st December, 2014;
6. To review the Whistle Blowing Policy & vigilance mechanism for the quarter ended 31st December, 2014;
7. Any other matter with the permission of the chair.

Kindly take note of the same.

Thanking You,

Yours Sincerely,
For **JOY REALTY LIMITED**



BHAVIN SONI
Managing Director & Compliance Officer
Din No. 00132135

