

Date: 31.01.2017

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 31.12.2016.

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Audit Committee and Meeting of the Board of Directors of Joy Realty Limited is scheduled to be held on Thursday, 9th February, 2017, 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, 2016 along with the Limited Review Report.
5. To take a note of Listing Compliance done by the Company, for the Quarter ended on 31st December, 2016;
6. To take note of resignation of Mr. Jayant Bhavanji Soni from the post of Directorship of the company.
7. To appoint Mr. Jayant Bhavanji Soni as Chief Financial Officer (CFO) of the company pursuant to section 203 of the companies Act, 2013.
8. To take a note on Related Party Transactions entered during the year.
9. To review the Whistle Blowing Policy and Vigilance Mechanism.
10. Any other matter with the permission of the chair.

Further, as per 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 Director's from 31st January, 2017 till 48 hours after the conclusion of the Board meeting.

Kindly take it on your record.

Thanking You,

Yours faithfully,
For **JOY REALTY LIMITED**



Shruti Shah
Company Secretary & Compliance Officer

