

Date: 06.08.2019

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

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.

Subject: Intimation Board Meeting for approving Unaudited Financial Results for the quarter ended on 30.06.2019.

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, third Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, at 03.30 p.m. at the registered office of the Company, to consider the following:

1. To take note, review and sign the 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 Unaudited Financial Results for the quarter ended 30th June, 2019 alongwith Limited Review;
5. To take a note of Listing Compliance done by the Company, for the quarter ended on 30th June, 2019;
6. To appoint Scrutinizer for conducting e-voting and poll process for 36th Annual General Meeting of the Company.
7. To adopt Director's Report for F.Y. 2018-19 and draft notice for 36th Annual General Meeting of the Company;
8. To consider retirement by rotation of Mr. Jayant Bhavanji Soni and subsequent appointment in the Company;

9. To re-appoint Independent Directors of the Company for another term of five years;
10. To make investments, give loans, guarantees and provide securities beyond the prescribed limits pursuant to section 186 of the Companies Act, 2013;
11. To consider and fix the dates for the closing of Register of Members and Transfer Books.
12. To consider and fix day, date, time and venue and calendar of events and Notice for 36th Annual General Meeting of the Company.
13. 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 1st July, 2019 till 48 hours after the conclusion of the Board meeting.

Kindly take it on your record.

Thanking You,

Yours truly,
For **JOY REALTY LIMITED**



Shruti Shah
Company Secretary & Compliance Officer

