

Date: 11.04.2019

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

CC To,
Listing Compliance Department,
MCX- sx Limited,
C-101, 247 Park, L.B.S. Marg,
Vikhroli - West, Mumbai – 400083.

Subject: Intimation of Board Meeting

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

This is to intimate you that 1/2019-20 Meeting of Board of Directors of the Company is scheduled to be held on Friday, 19th April, 2019, at 02.00 p.m. at the registered office of the Company at 306, Madhava, Plot # C/4 Bandra Kurla Complex, Bandra (East), Mumbai - 400051, to consider the following:

1. To take note, review and sign the minutes of the previous meeting of Board of Directors;
2. To consider appointment of Chief Financial Officer (CFO) of the company pursuant to section 203 of the Companies Act, 2013;
3. 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 11th April, 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

