

Date: 18.05.2017

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

Subject: Intimation of Audit Committee Meeting & Board Meeting for approving Audited Financial Results for the quarter and Year Ended on 31.03.2017.

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 Monday, 29th May, 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, 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 Audited Financial Results for the quarter and year ended 31st March, 2017;
5. To take a note of Listing Compliance done by the Company, for the Quarter ended on 31st March, 2017;
6. To appoint Mr. Darshan Shah as Chief Financial Officer (CFO) of the company pursuant to section 203 of the companies Act, 2013;
7. To Approve Related Party Transactions in accordance with section 188 of the Companies Act, 2013;
8. 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 18th May, 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**



Shrut Shah
Company Secretary & Compliance Officer

