

Date: 02.01.2019

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 – 400098.

Subject: Intimation of Board Meeting on 10.01.2019.

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation letter from Mr. Darshan Shah, CFO, resigning from the post of Chief Financial Officer of the company due to some unavoidable circumstances with effect from 24.12.2018.

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 2nd January, 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

