

Date: 04.02.2020

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 for approving Unaudited Financial Results for the quarter and nine month ended on 31.12.2019.

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 fifth Meeting Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020, 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 and nine month ended 31st December, 2019 alongwith Limited Review Report on the same;
5. To take a note of Listing Compliance done by the Company, for the quarter ended on 31st December, 2019;
6. To take note of resignation of Mr. Ashokkumar Dugade (Din No.: 02922248) from the post of Independent director of the Company.
7. To appoint Independent director of the Company pursuant to section 149, 152 and other applicable provisions of the Companies Act, 2013.
8. Any other matter with the permission of the chair.

Further, Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for

dealing in securities of the Company which was closed from 1st January, 2020, will reopen 48 hours after the declaration of the financial results.

Kindly take it on your record.

Thanking You,

Yours truly,
For **JOY REALTY LIMITED**

Shruti

Shruti Shah
Company Secretary & Compliance Officer

