

Date: 04.02.2019

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 for approving Unaudited Financial Results for the quarter and nine month ended on 31.12.2018.

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 sixth Meeting Board of Directors of the Company is scheduled to be held on Wednesday, 13th February, 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 and nine month ended 31st December, 2018 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, 2018;
6. 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 4th February, 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

