

**Date: 02.11.2018**

**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, 4<sup>th</sup> 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 half year ended on 30.09.2018.**

**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 fourth Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018, 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 half year ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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 2<sup>nd</sup> November, 2018 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*

**Shruti Shah**  
Company Secretary & Compliance Officer

