

**AVISHKAR INFRA REALTY LIMITED  
(FORMERLY KNOWN AS JOY REALTY LIMITED)**

**Date: 03.02.2025**

<b>To, BSE Limited,</b> Department of Corporate Services, Floor25, P.J. Tower, Dalal Street, Mumbai-400 001	<b>To, MSEI Ltd</b> Listing Compliance Department. Building A, Unit 205A, 2nd Floor, Piramal, Agastya Corporate Park, Lal Bahadur Shastri Marg, Kurla West, Kurla, Mumbai, Maharashtra 400070
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**Ref.: Regulation 29 of SEBI (LODR) Regulations. 2015**

Dear Sir,

**Sub.: Notice of the Board Meeting**

Notice hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025 to transact the following business:

1. To consider, approve & take on record the Unaudited Financial Result for the quarter ended 31<sup>st</sup> December, 2024 as per Regulation 33 of the listing Regulation and take on record the limited Review Report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,  
Yours Faithfully

**For, Avishkar Infra Realty Limited  
(Formerly known as Joy Realty Limited)**

**Komal Keshwani  
Company Secretary & Compliance Officer**

**Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Appartment, Baji Prabhu  
Deshpande marg, vile Parle (w), Mumbai, Maharashtra- 400056  
CIN: L65910MH1983PLC031230  
Email id: Compliance.joyrealty@gmail.com**