



**Date: 06/02/2024**

To  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Code: 508929**

**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 Tuesday, 13<sup>th</sup> February, 2024 at 12.00 P.M. 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, 2023 as per Regulation 33 of the listing Regulation and,
2. To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association of the Company.
3. To approve issue of equity shares of the company on preferential basis for cash.
4. Any other Business with the permission of chair.

Kindly take note of the above.

Thanking You,  
Yours Faithfully

**For, Joy Realty Limited**

KOMAL  
MANGHARAM  
KESHWANI

Digitally signed by KOMAL  
MANGHARAM KESHWANI  
Date: 2024.02.06 15:13:27  
+05'30'

**KOMAL KESHWANI**  
**Company Secretary & Compliance Officer**

**Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park  
Mahim Mumbai, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016**

**CIN: L65910MH1983PLC031230**

**Email id: Compliance.joyrealty@gmail.com**



**Encl.: As above**

**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 – 400 098**

**Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park  
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