

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

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 at 5.00 P.M. to transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 30th June, 2023 as per Regulation 33 of the listing Regulation and,
2. To consider, approve & take on record the reclassification of promoters.
3. Any other items.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For Joy Realty Limited

BHAVIN
JAYANT
SONI

Digitally signed by BHAVIN JAYANT
SONI
DN: c=IN, o=Personal,
postalCode=400056, st=Maharashtra,
serialNumber=BEC7256E711688DEE
1ADF87FB9EC00D0CD32599787725B
CE53356E81778BC9C, cn=BHAVIN
JAYANT SONI
Date: 2023.08.05 15:34:00 +05'30'

Bhavin Soni
Managing Director
DIN: 00132135
Date: 05/08/2023

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