



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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Nov 8, 2021

BSE Ltd
Corporate Relationship Department
Dalal Street, Fort ,Mumbai

BSE Scrip Code: 502901

Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 15th November, 2021, at 5, Motimahal, 195,J.T. Road, Churchgate ,Mumbai 400020 at 5.00 p.m. (S.T.) to consider inter-alia the following business:

To consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and Half year ended 30 September, 2021.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st Oct, 2021 till 17th November 2021 (both days inclusive) i.e. till the completion of 2 (Two) working days after the declaration of Unaudited Financial Results of the Company for the 2nd quarter and Half year ended 30 September 2021.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.


(Gauri Rane)
Authorised Signatory

