



JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

Admn. Office: 601-B, 6th Floor, Motimahal, 195, J.T. Road, Backbay Reclamation,
Churchgate, Mumbai 400020.

PHONE:91-22- 22872401 E-MAIL: jammill1907@gmail.com

Jan 27, 2023

To,

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 Tuesday, the 14th February, 2023, at 601-B, 6th floor, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 at 12.00 noon (S.T.) to consider inter-alia the following business:

To consider and approve the Unaudited Financial Results of the Company for the 3rd quarter and Nine Months ended on 31st December, 2022.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st Jan, 2023 till 16th February, 2023 (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 3rd quarter and Nine months ended 31st December, 2022.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.


(Gauri Rane)
Authorised Signatory

