

Date: 08.09.2020

To,  
Listing Compliance Department,  
MCX- sx Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400098.

CCTo,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref: Joy Realty Limited

Scrip Code: 508929

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the members of the Company, which is scheduled to be held on Wednesday, September 30, 2020.

Kindly take it on your record.

Thanking You,

Yours Sincerely  
For JOY REALTY LIMITED



Shruti Shah  
Company Secretary & Compliance Officer

