



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

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

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

To,

29th July , 2024

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 Wednesday 7th August , 2024, at 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, 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 1st quarter ended 30th June ,2024.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st July, 2024 till 9th August , 2024 (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 1st quarter ended 30th June , 2024.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

Gauri Rane

(Gauri Rane)
Authorised Signatory

