

# 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: 601-B, Motimahahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2287 2401

E-MAIL: jammill1907@gmail.com

24<sup>th</sup> April, 2024

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 Monday 13<sup>th</sup> May , 2024, at 601-B, Motimahahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 at 5.00 p.m. (S.T.) to consider inter-alia the following business:

1. To consider and approve the Audited Financial Results of the Company for the 4th quarter and Year ended on 31<sup>st</sup> March, 2024.
2. To consider a proposal for sub-division of the Equity shares of the Company from Face Value of Rs.1000/- per share to a Face Value of Rs.10/- per share.
3. To consider and approve appointment of Shri Anand Dalal as an Independent Director of the Company.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1<sup>st</sup> April 2024 till 15<sup>th</sup> May 2024 (both days inclusive) i.e. till the completion of 2 (Two) working days after the declaration of Audited Financial Results of the Company for the 4th quarter and Year ended on 31<sup>st</sup> March , 2024.

Thanking you,  
Yours faithfully,  
For. Jamshri Realty Limited.

  
(Gauri Rane )  
Authorised Signatory

