



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshti 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 9, 2021

BSE Ltd
Corporate Relationship Department
Dalal Street, Fort, Mumbai

BSE Scrip Code: 502901

Sub: Intimation regarding typographical error in the date of Board Meeting

Ref: Intimation dated 8th November, 2021 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the forthcoming Board Meeting

Dear Sir,

This is in connection with the intimation of forthcoming Board Meeting given to your good office on 8th November 2021 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that there was a typographical error in the date of Board Meeting as mentioned in the intimation. In the said intimation, it was erroneously mentioned that the forthcoming Board Meeting would be held on Monday, 15th November, 2021. However, the correct date of Board Meeting is Sunday, 14th November, 2021, at 11.00 a.m. at 5, Motimahal, 195 J.T. Road, Churchgate, Mumbai 400020.

You are requested to kindly take the correct date of Board Meeting on your records.

Thanking you,
Yours faithfully,
For Jamshti Realty Limited.


(Gauri Rane)
Authorised Signatory

