



# 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: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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Jan 31, 2022

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 Friday 11<sup>th</sup> February, 2022, at 5, 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 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1<sup>st</sup> January, 2022 till 14<sup>th</sup> February, 2022 (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 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021.

Thanking you,  
Yours faithfully,  
For Jamshri Realty Limited.

(Gauri Rane )  
Authorised Signatory

