



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

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

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June 18th, 2020

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 Saturday 27th June, 2020, at Regd. Office- Fatechand Damani Nagar, Jammill Compund, Solapur - 413001 (Maharashtra) at 5.00 p.m. (S.T.) to consider inter-alia the following business:

To consider and approve the Audited Financial Results of the Company for the 4th quarter ended 31st March, 2020 and for the Financial Year ended 31st March, 2020.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st April, 2020 till 30th June, 2020 (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 ended 31st March, 2020 and for the Financial Year ended 31st March, 2020.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

(RAJESH DAMANI)

JOINT MANAGING DIRECTOR