

Date: 23.03.2021

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

CC To,
Listing Compliance Department,
MCX- sx Limited,
C-101, 247 Park, L.B.S. Marg,
Vikhroli - West, Mumbai – 400083.

Subject: Intimation of Board Meeting

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

This is to intimate you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 31st March, 2021, at 05.00 p.m. at the registered office of the Company at 306, Madhava, Plot # C/4 Bandra Kurla Complex, Bandra (East), Mumbai - 400051, to consider the merger of our statutory auditor M/s. H. N. Motiwalla & Co. with M/s. Chhajer & Doshi.

Kindly take it on your record.

Thanking You,

Yours truly,
For **JOY REALTY LIMITED**



Shruti Shah
Company Secretary & Compliance Officer

