Date: 27.04.2023

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

CC To,
Listing Compliance Department,
MCX- sx Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62,
G- Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra East, Mumbai – 400098.

Subject: **Intimation of Board Meeting for approving Audited Financial Results for the quarter and year ended on 31.03.2023.**

Ref: **Joy Realty Limited, Scrip Code: 508929**

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting Board of Directors of the Company is scheduled to be held on Thursday, 11th May, 2023, at 03.00 p.m. at the registered office of the Company, to consider the following:

1.   To take note, review and sign the minutes of the previous meeting of Board of Directors;

2.   To take note of minutes of previous meeting of Audit Committee;

3.   To take note of minutes of previous meeting of Stakeholders/ Share transfer Grievance   Committee;

4.   To approve the Audited Financial Results for the quarter and year ended 31st March, 2023 alongwith Audit Report on the same;

5.   To take a note of Listing Compliance done by the Company, for the quarter ended on 31st March, 2023;

6.   To appoint Kala Agarwal & Associates, Company Secretary as Secretarial Auditor of the Company for the Financial year 2022-23;

7.   Any other matter with the permission of the chair.

Further, Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st April, 2023, will reopen 48 hours after the declaration of the financial results.

Kindly take it on your record.

Thanking You,

Yours truly,
For **JOY REALTY LIMITED**

Bhavin Soni
Managing Director
DIN: 00132135