



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2287 2401

E-MAIL: jammill1907@gmail.com

13th Jan ,2025

To,

To
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 Wednesday 22nd January ,2025, at 601-B, 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 3rd quarter and Nine Months ended on 31st December ,2024.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st January 2025 till 24th January 2025 (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 3rd quarter and Nine months ended on 31st December , 2024.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.


(Gauri Rane)
Authorised Signatory

