

**Date: 09.05.2018**

**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 Audit Committee Meeting & Board Meeting for approving Audited Financial Results for the quarter and year ended on 31.03.2018.**

**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 a Meeting of Audit Committee and Board of Directors of the Company is scheduled to be held on Thursday, 17<sup>th</sup> May, 2018, at 02.30 p.m. & 03.30 p.m. respectively 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 31<sup>st</sup> March, 2018 alongwith Audit Report on the same;
5. To take a note of Listing Compliance done by the Company, for the quarter ended on 31<sup>st</sup> March, 2018;
6. To approve the appointment of Secretarial Auditor to conduct audit for FY 2017-18.
7. Any other matter with the permission of the chair.

Further, as per Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 9<sup>th</sup> May, 2018 till 48 hours after the conclusion of the Board meeting.

Kindly take it on your record.

Thanking You,

Yours truly,  
For **JOY REALTY LIMITED**



**Shruti Shah**  
**Company Secretary & Compliance Officer**

