

**AVISHKAR INFRA REALTY LIMITED
(FORMERLY KNOWN AS JOY REALTY LIMITED)**

Date: 13/05/2024

To, BSE Limited, Department of Corporate Services, Floor25, P.J. Tower, Dalal Street, Mumbai-400 001	To, MSEI Ltd Listing Compliance Department. Building A, Unit 205A, 2nd Floor, Piramal, Agastya Corporate Park, Lal Bahadur Shastri Marg, Kurla West, Kurla, Mumbai, Maharashtra 400070
--	--

Ref.: Regulation 29 of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2024 to transact the following business:

1. To consider, approve & take on record the Audited Financial Result for the quarter and year ended 31st March, 2024 as per Regulation 33 of the listing Regulation and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.
2. To maintain books of accounts of the company at 301, Nector House, Vinayak CHS, beside parshwanrh Apartment, Baji Prabhu Deshpande marg, vile Parle (w), Mumbai, Maharashtra- 400056.
3. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,
Yours Faithfully

**For, Avishkar Infra Realty Limited
(Formerly known as Joy Realty Limited)**

KOMAL
MANGHARAM
KESHWANI

Digitally signed by KOMAL
MANGHARAM KESHWANI
Date: 2024.05.13 18:16:03
+05'30'

**Komal Keshwani
Company Secretary & Compliance Officer**

**Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Apartment, Baji Prabhu
Deshpande marg, vile Parle (w), Mumbai, Maharashtra- 400056**

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com