



**Date: 12<sup>th</sup> January, 2024**

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 508929**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 28th January, 2024 to 3rd February 2024 (both days inclusive) for the purpose of the Extraordinary General Meeting to be held on 3rd February 2024.

BSE	Type of Security	Book closure both days inclusive	Purpose
508929	Equity	28th January, 2024 to 3rd February 2024 (both days inclusive)	Extraordinary General Meeting

**FOR, JOY REALTY LTD**

KOMAL  
MANGHARA  
M KESHWANI

Digitally signed by  
KOMAL MANGHARAM  
KESHWANI  
Date: 2024.01.12  
17:14:28 +05'30'

**Komal Keshwani**  
**Company Secretary and Compliance Officer**

**PLACE: MUMBAI**

**Encl.: As above**  
**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 – 400 098**

Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park Mahim  
Mumbai, Mahim, Mumbai, Maharashtra, India, 400016

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com