

JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg & Wvg Mills Co Ltd)

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001.

Admn.Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai – 400 020.
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Jan 27th, 2020

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 Tuesday 11th February, 2020, at Swadisht Restaurant, Jamshri Complex, Solapur - 413001 (Maharashtra), at 5.30 p.m. (S.T.) to consider inter-alia the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the 3rd quarter and Nine months ended 31st December, 2019.
2. Any other matter with permission of the Chair.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st January , 2020 till 13th February , 2020 (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 31st December, 2019.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited


Gauri Rane
Authorised Signatory

