



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 400020.

PHONE:91-22- 43152400 FAX:91 -22- 43152424 E-MAIL: jammill1907@gmail.com

Date : 3rd Aug 2021

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 10th August 2021, at 5, 2nd floor, Motimahal, 195, J.T. Road, Churchgate Mumbai 400020 at 5.00 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 1^o quarter ended 30 June 2021.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st July, 2021 till 12th Aug 2021 (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 1st quarter ended 30 June 2021.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

SD/-
Authorised Signatory
Gauri Rane