



JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

Nov 9, 2021

BSE Ltd
Corporate Relationship Department
Dalal Street, Fort, Mumbai

BSE Scrip Code: 502901

Sub: Intimation regarding typographical error in the date of Board Meeting

Ref: Intimation dated 8th November, 2021 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the forthcoming Board Meeting

Dear Sir,

This is in connection with the intimation of forthcoming Board Meeting given to your good office on 8th November 2021 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that there was a typographical error in the date of Board Meeting as mentioned in the intimation. In the said intimation, it was erroneously mentioned that the forthcoming Board Meeting would be held on Monday, 15th November, 2021. However, the correct date of Board Meeting is Sunday, 14th November, 2021, at 11.00 a.m. at 5, Motimahal, 195 J.T. Road, Churchgate, Mumbai 400020.

You are requested to kindly take the correct date of Board Meeting on your records.

Thanking you,
Yours faithfully,
For Jamskri Realty Limited.


(Gauri Rane)
Authorised Signatory





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Nov 8, 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 Monday 15th November, 2021, at 5, Motimahal, 195,J.T. Road, Churchgate ,Mumbai 400020 at 5.00 p.m. (S.T.) to consider inter-alia the following business:

To consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and Half year ended 30 September, 2021.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st Oct, 2021 till 17th November 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 2nd quarter and Half year ended 30 September 2021.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.


(Gauri Rane)
Authorised Signatory

