

JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri 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

1st Jan 2022

BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort, Mumbai.

BSE Scrip Code: 502901

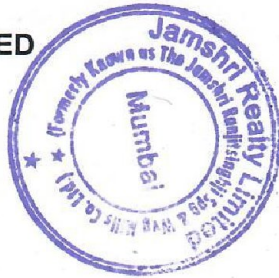
Sub: Closure of Trading Window.

Dear Sir,

We wish to inform you that the 'Trading Window ' for dealing/trading in securities of the Company by insider as already intimated to them has been closed from 1st Jan 2022 till 48 hours from the declaration of Unaudited Financial Result of the Company for the 3rd quarter ended on 31st December , 2021.

For JAMSHRI REALTY LIMITED

G Rane
(GAURI RANE)
AUTHORISED SIGNATORY





JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri 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

Jan 31, 2022

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 Friday 11th February, 2022, at 5, Motimahal, 195, J.T. Road, Backbay Reclamation, 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 3rd quarter ended 31st December, 2021.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st January, 2022 till 14th February, 2022 (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 ended 31st December, 2021.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

(Gauri Rane)
Authorised Signatory

