



## JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatechand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2287 2401

E-MAIL: jammill1907@gmail.com

29<sup>th</sup> Jan 2024

To  
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 Wednesday 7<sup>th</sup> February , 2024, at 601-B, 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 3<sup>rd</sup> quarter and Nine months ended on 31<sup>st</sup> December ,2023.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1<sup>st</sup> January , 2024 till 10<sup>th</sup> February , 2024 (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 3<sup>rd</sup> quarter and Nine Months ended on 31<sup>st</sup> December, 2023.

Thanking you,  
Yours faithfully,  
For Jamshti Realty Limited.

(Gauri Rane )  
Authorised Signatory

