

February 4, 2022

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Scrip Codes: 952984 and 952985.

Subject: Advance intimation under Regulations 50(1) of SEBI (LODR) Regulations, 2015

As per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that a meeting of the Board of Directors of the Company is scheduled on Thursday, February 10, 2022, inter alia, to –

- (a) consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.
- (b) approve issuance of Non - Convertible Debentures and Compulsorily Convertible Debentures of the Company.

Request you to kindly take note of the above and oblige.

Thanking you,

For Joyville Shapoorji Housing Private Limited



Siddhant Agarwal
Company Secretary & Compliance Officer
M. No. A41137

Joyville Shapoorji Housing Pvt. Ltd.,

CIN U70109MH2007PTC166942

Corporate Office: Godrej Coliseum, Office No. 1201, 12th Floor, "B" Wing,
Off K. J. Somaiya Hospital Road, Everard Nagar, Sion, Mumbai - 400 022

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