

August 8, 2022

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Outcome of Board Meeting dated August 8, 2022
Scrp Codes: 952984, 952985, 973940 and 973941

In terms of Chapter V - Regulation 51 read along with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors of Joyville Shapoorji Housing Private Limited ("**the Company**") at its meeting held on Monday, August 8, 2022, has *inter alia*, transacted the following businesses –

- a) Approved the unaudited financial statements and financial results of the Company for the quarter ended June 30, 2022
- b) Approved the audited Cost Statements of the Company for the FY 2021-22
- c) Approved the notice convening the 15th Annual General Meeting of the Company
- d) Approved the reappointment of M/s. Kishore Bhatia & Associates, as Cost Auditors of the Company for the FY 2022-23
- e) Took note of the Statement on the Investor Complaints for the quarter ended June 30, 2022

The meeting of the Board of Directors commenced at 11.27 am (IST) and concluded at 1.06 pm (IST).

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

Thanking you,

For Joyville Shapoorji Housing Private Limited

Siddhant Agarwal
Company Secretary
Membership 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

Head Office: SP Center, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005

(T) +91 22 43560000 (W) www.joyvillehomes.com

