

January 31, 2023

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting dated January 31, 2023
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 Tuesday, January 31, 2023, has *inter alia*, transacted the following businesses –

- a) approved the unaudited financial statements and financial results of the Company for the quarter and nine months ended December 31, 2022
- b) reviewed and took note of the business performance of the Company for nine months ended December 31, 2022
- c) Took note of the statement on the investor complaints for the quarter ended December 31, 2022.

The Board Meeting commenced at 3.10 pm (IST) and concluded at 5.30 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,
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