

November 7, 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 November 7, 2022

Scrip 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, November 7, 2022, has *inter alia*, transacted the following businesses –

- a) approved the unaudited financial statements and financial results of the Company for the quarter and half year ended September 30, 2022
- b) reviewed and took note of the business performance of the Company for half year ended September 30, 2022
- c) Took note of the credit rating letter dated September 29, 2022, issued by CARE Ratings Ltd.
- d) Took note of the Statement on the Investor Complaints for the quarter ended September 30, 2022.

The Board Meeting commenced at 12.42 pm (IST) and concluded at 3.25 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

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