

July 26, 2023

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

Dear Sir/ Madam,

**Scrip Codes: 952984, 952985, 973940 and 973941**

**Subject: Advance intimation of Board Meeting under Regulation 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 Tuesday, August 1, 2023, *inter alia*, to consider and approve the unaudited Financial Statements and Financial Results of the Company for the quarter ended June 30, 2023.

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

Thanking you,

**For Joyville Shapoorji Housing Private Limited**

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**Siddhant Agarwal**  
**Company Secretary**  
**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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