

November 6, 2023

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400001.

Dear Sir/ Madam,

Subject: Advance intimation for Board Meeting

Scrip Codes: 952984, 952985, 973940 and 973941

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 Friday, November 10, 2023, *inter alia*, to consider and approve the unaudited Financial Statements and Financial Results of the Company for the quarter and half year ended September 30, 2023.

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

Thanking you,

For Joyville Shapoorji Housing Private Limited

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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