



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 43152400

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E-MAIL: jammill1907@gmail.com

Sept 7th, 2020

BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort,
MUMBAI.

BSE Scrip Code: 502901

Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 14th Sept, 2020, at 5, 2nd floor, Motimahal, 195, J.T. Road, Churchgate, Mumbai 400020 at 5.00 p.m. (S.T.) to consider inter-alia the following business:

To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June 2020.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st July, 2020 till 16th Sept 2020 (both days inclusive) i.e. till the completion of 2(Two) working days after the declaration of Unaudited Financial Results of the Company for the 1st quarter ended 30th June 2020.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

(RAJESH DAMANI)
JOINT MANAGING DIRECTOR

CC: M/S. ADV & ASSOCIATES

Chartered Accountants
501, Empress Nucleus
Gaothan Road,
Opp-Little Flower School
Andheri(East)
Mumbai 400 069.