

February 7, 2024

**To,**

**BSE Limited**

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400001.

Dear Sir/ Madam,

**Subject: Advance intimation for the Board Meeting**

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

As per Regulation 50(1) of the 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, February 13, 2024, inter alia, to consider and approve the unaudited Financial Statements and Financial Results of the Company for the quarter ended December 31, 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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