

May 21, 2024

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 under Regulation 50(1) of SEBI (LODR) Regulations, 2015

As required under Regulation 50(1) of the Securities and Exchange Board of India (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, May 28, 2024, *inter alia*, to consider and approve the Audited Financial Statements and Financial Results of the Company for the quarter and financial year ended March 31, 2024.

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

Thanking you,

For Joyville Shapoorji Housing Private Limited

Siddhant Agarwal Company Secretary & Compliance Officer M. No. A41137

www.joyvillehomes.com Joyville Shapoorji Housing Private Limited CIN : U70109MH2007PTC166942

Corporate Office / Correspondence Address: Godrej Coliseum, Office No. 1201, 12th Floor, B - Wing, Off K. J. Somaiya Hospital Road, Everard Nagar, Sion, Mumbai – 400022, Maharashtra Corporate Office Tel : +91 22 4356 0000

Registered Office : SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai – 400005, Maharashtra, Tel : +91 22 6749 0000