



Date: 02/11/2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 543376)

Dear Sir/Madam,

Subject: Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended 30th September 2021

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Saturday, 13th November, 2021 at 4:00 pm** at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results (Standalone and consolidated) and Limited Review Report thereon for the half year ended 30th September 2021.
2. To transact any other matter with prior approval of chairman

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended 30th September 2021.

Please take same on your record.

Regards,

For. Samor Reality Limited

For Samor Reality Limited

Birjukumar Ajitbhai Shah

Director

DIN: 02323418 Director

