



Date: 10/05/2022

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 Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March 2022**

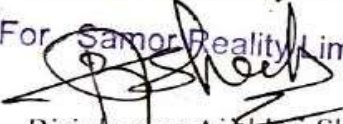
We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Wednesday, 18<sup>th</sup> May, 2022 at 4:00 pm** at the registered office of the company.

1. To consider and approve the Audited Financial Results (Standalone and consolidated) and Audit Report thereon for the half year and year ended 31<sup>st</sup> March 2022.
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 Audited Financial Results (Standalone and consolidated) for the half year and year ended 31<sup>st</sup> March 2022.

Please take same on your record.

Regards,  
For. Samor Reality Limited

For. Samor Reality Limited  
  
Birjukumar Ajitbhai Shah  
Director  
DIN: 02323418 - Director

