

Date: 11/07/2022

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

**(Script Code: 543376)**

Dear Sir/Madam,

**Subject:** Re-schedule of Board Meeting

**Ref:** Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation of earlier intimation regarding Board Meeting to be held on Monday, 11<sup>th</sup> July, 2022, this is to inform you that the meeting of the Board of Directors of the Company has been re-scheduled on **Saturday, 16<sup>th</sup> July, 2022**, to inter alia, consider and approve the following matters, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

1. Raising of funds by way of issue of share warrants in one or more tranches through preferential issue to Promoter/Non-promoter Group.
2. To increase in Authorized Share capital of the Company and amend MOA for the same.
3. Any other matter with permission of Chairman.

Further, pursuant to the Company's Prohibition of Insider Trading Code, the Trading Window for dealing in securities of the Company by all the designated persons shall remain closed from 11<sup>th</sup> July, 2022 to 20<sup>th</sup> July, 2022 (both days inclusive).

You are requested to take the same on record.

Regards,

For. Samor Reality Limited

For. Samor Reality Limited

Birjukumar Ajitbhai Shah

Director

DIN: 02323418 Director

