

Date: 06/07/2022

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

(Script Code: 543376)

Dear Sir/Madam,

Subject: Intimation of Board Meeting

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th 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 06th July, 2022 to 13th 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

