



Date: 14/10/2022

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 Un-audited Financial Results of the Company for the half year ended 30th September, 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 **Saturday, 22nd October, 2022 at 11:00 am** at the registered office of the company.

1. To consider and approve the Un-audited Financial Results and Limited Review Report thereon for the half year ended 30th September, 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 Un-audited Financial Results for the half year ended 30th September, 2022.

Please take same on your record.

For, Samor Reality Limited

Shah Jagrutiben
Birjukumar
Digitally signed by Shah
Jagrutiben Birjukumar
Date: 2022.10.14
17:04:22 +05'30'

Jagrutiben Birjubhai Shah
Whole time Director
DIN: 02334894