

# TWENTY FIVE SOUTH REALTY LIMITED

Regd. Office: Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road, Prabhadevi,  
Mumbai – 400025 CIN: U51100MH1996PLC100876

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Date: February 08, 2022

To,

BSE Limited,  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 949759 and 960399

**Sub: Intimation of Board Meeting under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI (LODR), Regulations, 2015, please be informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended December 31, 2021.

Kindly take the above information on your records.

Thanking You,

For TWENTY FIVE SOUTH REALTY LIMITED

  
JAYA VERMA  
COMPANY SECRETARY

