

TWENTY FIVE SOUTH REALTY LIMITED

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

August 8, 2022

To,
Debt Listing Department
BSE Limited,
1st Floor, P.J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 949759 and 960399

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

Dear Sir/Madam,

In terms of the provisions of Regulation 50 (1) (C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2022.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For TWENTY FIVE SOUTH REALTY LIMITED

ANIL AHLUWALIA
DIRECTOR
DIN: 00597508