

TWENTY FIVE SOUTH REALTY LIMITED

Regd. Office: Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road,
Prabhadevi, Mumbai – 400025 CIN: U51100MH1996PLC100876, Mail ID- cs@25south.in

March 17, 2023,

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

Scrip Code: 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) 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 Thursday, March 23, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2022.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Twenty Five South Realty Limited

Jaya Verma

Jaya Verma
Company Secretary

