

# **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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**21<sup>st</sup> May, 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) 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 Monday, 30<sup>th</sup> May, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2022.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,  
**For TWENTY FIVE SOUTH REALTY LIMITED**

**ANIL AHLUWALIA**  
**DIRECTOR**  
**DIN: 00597508**