



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/22-23/834

Date: February 7, 2023

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. Scrip Code: 513250	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Notice of Board Meeting of the Company.

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023 at 04.00 PM through MS Team (Video Conferencing) to inter alia to consider, approve and take on record the following matters:

1. Standalone & Consolidated Unaudited Financial Results together with its Limited Review Report for the Quarter and Nine Months ended on December 31, 2022.
2. Any other matter with the permission of the Chairperson

Pursuant to the intimation of closure of the trading window wide ref no. JSL/HO/CS/GEN/22-23/721 dated December 30, 2022, the ‘Trading Window’ for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insider with effect from January 1, 2023 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201