



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/23-24/197

Date: May 23, 2023

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

### **Sub: Notice of Board Meeting of the Company.**

Pursuant to Regulation 29, 33 & 47 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, May 29, 2023 at 06.15 PM through MS Team (Video Conferencing) *inter alia* to consider, approve and take on record the following matters:

1. The Standalone & Consolidated Audited Financial Statements of the Company for the Quarter and Year ended on March 31, 2023 along with Audit Report and related matters;
2. The Standalone and Consolidated Audited Financial Statements/Accounts as on March 31, 2023 including Audit Report, Balance Sheet, Profit and Loss, Cash Flow together with the notes to accounts and related matters;
3. Re-appointment of Secretarial Auditor for the Financial Year 2022-23
4. 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/22-23/973 dated March 31, 2023, the Trading Window’ for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insiders with effect from April 01, 2023 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**