



## JYOTI STRUCTURES LIMITED

### Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> Floor, New Link Road  
Oshiwara, Andheri (West), Mumbai – 400 053  
Corporate Identity No.: L45200MH1974PLC017494  
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15  
E-mail: [contact@jssl.co.in](mailto:contact@jssl.co.in) Web site : [www.jyotistructures.in](http://www.jyotistructures.in)

Ref: JSL/RP/GEN/2020-21/28

31<sup>st</sup> December, 2020

<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>
--	---

Dear Sir/Madam,

**Sub: Notice of Board (Erstwhile Resolution Professional “ERP”) Meeting through MS Team (Video Conferencing) of the Company and Closure of Trading Window.**

Pursuant to Regulation 29, 33 and 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 (Erstwhile Resolution Professional) of the Company is scheduled to be held on Thursday, 7<sup>th</sup> January, 2021 at 12.00 PM through MS Team (Video Conferencing) to inter alia to consider, approve and take on record the following matters:

- 1) Director Report for the Financial Year 2018-2019
- 2) Appointment of Scrutinizer for 44<sup>th</sup> Annual General Meeting of the Company
- 3) Fix Book Closure date for 44<sup>th</sup> Annual General Meeting of the Company
- 4) Fix Cut-off Date for 44<sup>th</sup> Annual General Meeting of the Company
- 5) Notice for convening 44<sup>th</sup> Annual General Meeting of the Company
- 6) Update on Resolution Plan Implementation
- 7) Any other matter with the permission of the Chair

Also, we would like to inform that, for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading), Regulation, 2015 the Trading Window shall remain closed from Thursday, 31<sup>st</sup> December, 2020 till Saturday, 9<sup>th</sup> January, 2021. Accordingly, all the Designated Employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.



## JYOTI STRUCTURES LIMITED

### Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> Floor, New Link Road  
Oshiwara, Andheri (West), Mumbai - 400 053

Corporate Identity No.: L45200MH1974PLC017494

Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15

E-mail: [contact@jstl.co.in](mailto:contact@jstl.co.in) Web site : [www.jyotisttructures.in](http://www.jyotisttructures.in)

---

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Jyoti Structures Limited**

**Anil Mishra**

**Interim Chief Financial Officer**