



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/22-23/361

Date: August 6, 2022

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 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 of the Company is scheduled to be held on Friday, August 12, 2022 at 7.30 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 ended on June 30, 2022
- 2) Appointment of M/s. G. P. Sharma & Co., LLP, Chartered Accountants (FRN 109957W/W100247) as the Statutory Auditor of the Company, for the term of five years
- 3) 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/22-23/250 dated June 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 July 01, 2022 till 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2022.

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

Thanking you,

Yours faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201

