



## 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@jisl.in](mailto:contact@jisl.in) Web site : [www.jisl.in](http://www.jisl.in)

Ref: JSL/2019-20/05

26<sup>th</sup> February, 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 (Resolution Professional "RP") 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 (Resolution Professional) of the Company is scheduled to be held on Tuesday, 3<sup>rd</sup> March, 2020 at 03.00 PM at the The Orchid Hotel Mumbai Vile Parle 70-C, Nehru Rd, near Mumbai Domestic Airport, Navpada, Vile Parle East, Mumbai, Maharashtra 400099 to inter alia to consider, approve and take on record the following matters:

- 1) Unaudited Financial Results Together with its Limited Review Report for the Quarter Ended June 30, 2018
- 2) Unaudited Financial Results Together with Limited Review Report for the Quarter and Half Year Ended September 30, 2018
- 3) Unaudited Financial Results Together with Limited Review Report for the Quarter and Nine Months Ended December 31, 2018
- 4) Standalone Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2019.
- 5) Appointment of Cost Auditor for F.Y. 2019-20
- 6) Appointment of Branch Auditors for F.Y. 2019-20
- 7) Appointment of Secretarial Auditor for F.Y. 2019-20





## 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@jsl.in](mailto:contact@jsl.in) Web site : [www.jsl.in](http://www.jsl.in)

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 Wednesday, 26<sup>th</sup> February, 2020 till Thursday, 5<sup>th</sup> March, 2020. 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.

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

Thanking you,

Yours faithfully,

For Jyoti Structures Limited

**Vandana Garg,**

**Resolution Professional**

**IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058**