



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th 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.co.in Web site : www.jyotisttructures.in

Ref: JSL/RP/GEN/2020-21/80

March 10, 2021

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
--	---

Dear Sir/Madam,

Sub: Notice of Board (Erstwhile Resolution Professional) 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 (Erstwhile Resolution Professional) of the Company is scheduled to be held on Wednesday, March 17, 2021 at 11.00 AM through MS Team (Video Conferencing) to inter alia to consider, approve and take on record the following matters:

- 1) Standalone Unaudited Financial Results together with its Limited Review Report for the Quarter Ended June 30, 2019
- 2) Standalone Unaudited Financial Results together with Limited Review Report for the Quarter and Half Year Ended September 30, 2019
- 3) Standalone Unaudited Financial Results together with Limited Review Report for the Quarter and Nine Months Ended December 31, 2019
- 4) Standalone Audited Financial Results of the Company for the Quarter and Financial year Ended March 31, 2020
- 5) Update on Implementation of Resolution Plan
- 6) Any other matter with the permission of the Chairperson





JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th 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 Web site : www.jyotisttructures.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, 10th March, 2021 till Friday, 19th March, 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.

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

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**



Ms. Vandana Garg
Erstwhile Resolution Professional/Member of Monitoring Committee
of Jyoti Structures Limited
IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058
Vskgarg0899@gmail.com/vandanagarg@bdo.co.in