



# 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)

Ref: JSL/RP/GEN/2020-21/89

April 7, 2021

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

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, April 14, 2021 at 05.00 PM through MS Team (Video Conferencing), inter alia, to consider, approve and take on record the following matters:

- 1) Standalone Cash Flow statement for the Quarter and Half Year Ended September 30, 2019
- 2) Standalone Cash Flow statement for the Quarter and Financial Year Ended March 31, 2020
- 3) Consolidated Unaudited Financial Results together with its Limited Review Report for the Quarter Ended June 30, 2019
- 4) Consolidated Unaudited Financial Results together with Limited Review Report for the Quarter and Half Year Ended September 30, 2019
- 5) Consolidated Unaudited Financial Results together with Limited Review Report for the Quarter and Nine Months Ended December 31, 2019
- 6) Consolidated Audited Financial Results of the Company for the Quarter and Financial year Ended March 31, 2020
- 7) Appointment of Statutory Auditor for the Financial Year 2020-2021
- 8) Appointment of Secretarial Auditor for the Financial Year 2019-2020
- 9) Director Report for the Financial Year 2019-2020
- 10) Appointment of Scrutinizer for 45th Annual General Meeting of the Company
- 11) Fix Book Closure date for 45th Annual General Meeting of the Company
- 12) Fix Cut-off Date for 45th Annual General Meeting of the Company



## **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)

---

13) Notice for convening 45th Annual General Meeting of the Company

14) Any other matter with the permission of the Chairperson

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, 7<sup>th</sup> April 2021 till Friday, 16<sup>th</sup> April 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 and Member of Monitoring Committee  
for Implementation of Resolution Plan**

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

**Vskgarg0899@gmail.com/vandanagarg@bdo.in**