



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@jsl.co.in Web site : www.jyotisttructures.in

Ref: JSL/RP/GEN/2020-21/17

Date: 6th August, 2020

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 (Erstwhile Resolution Professional “ERP”) Meeting through MS Team (Video Conferencing) 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, 13th August, 2020 at 03.00 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 2017-2018
- 2) Appointment of Scrutinizer for 43rd Annual General Meeting of the Company
- 3) Fix Book Closure date for 43rd Annual General Meeting of the Company
- 4) Fix Cut-off Date for 43rd Annual General Meeting of the Company
- 5) Notice for convening 43rd 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, 6th August, 2020 till Saturday, 15th August, 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.



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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
Erstwhile Resolution Professional
IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058
vandanagarg@bdo.in