



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/21-22/362

Date: March 21, 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
--	---

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, March 25, 2022 at 3.00 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 and Nine Months ended on 31st December, 2021.
- 2) Increase the Authorized Share Capital of the Company.
- 3) Issue of Employee Stock Option Scheme (ESOS) of the Company.
- 4) Adoption of New Set of Articles of Association.
- 5) Borrowing Power limit of the Company under Section 180(1)(a) & 180(1)(c) of the Companies Act, 2013.
- 6) Notice for convening Extra Ordinary General Meeting.
- 7) 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/21-22/77 dated December 31, 2021, 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 March 25, 2022 till 48 hours from the declaration of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2021.

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

