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.in Web site : www.jsl.in

Ref: JSL/2019-20/05

Date: March 3, 2020

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. **BSE Scrip Code: 513250**	**National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. **NSE Scrip Symbol: JYOTISTRUC**

Dear Sir/Madam,

Sub: Postponement of the Board meeting.

In reference to the intimation, of scheduling the Board meeting (to be attended by the Resolution Professional pursuant to the power of the board of directors vested in her in terms of the provisions of the Insolvency and Bankruptcy code, 2016) (the "Meeting") on March 3, 2020, submitted at your good office on February 26, 2020, to comply with the provisions of Regulation 29(2) and Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, to consider and approve 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

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Please Note that the Meeting as earlier scheduled on Tuesday, March 3, 2020, has been postponed because the Financial Results of the Company are not ready for approval of the Resolution professional.

The next date of the Meeting will be duly informed to you in the due course.

You are requested to take the contents of this letter on record and acknowledge the receipt of the letter.

Thanking You.

Yours Faithfully,

For **Jyoti Structures Limited**

Vandana Garg
Resolution Professional in the matter of Jyoti Structures Limited
IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058