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/SE

Date : 3rd July, 2019

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,
Bandra (East),Mumbai - 400051.

Symbol: JYOTISTRUC

Dear Sir/ Madam,

Sub: Board Meeting Intimation

This is with reference to intimation dated 25th June, 2019 and 1st July, 2019 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ,for the board meeting rescheduled to be held on 6th July ,2019, considering that lender meeting which was scheduled to be held on 2nd July, 2019 where the concurrence on induction of proposed Independent directors in the JSL board need to be considered, however the lenders meeting of JSL which is, to be held on 2nd July, 2019 has been rescheduled to be held on 8th July,2019 due to unavoidable circumstances.

The board meeting of JSL to be followed by the Lenders Meeting, in the view of the above the board meeting has been postponed and date for the board meeting will be intimated shortly.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For **Jyoti Structures Limited**

Vandana Garg
Resolution Professional in the matter of Jyoti Structure Limited
IBBI/IPA-001/IP-P00025/2016-17/10058
vandanagarg@bdo.in