



SINCE 1974

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/24-25/610

Date: August 6, 2024

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 Meeting of the Company.

Pursuant to Regulation 29, 30, 33 & 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, August 9, 2024 at 05.30 PM through MS Team (Video Conferencing) *inter alia* to consider, approve and take on record the following matters:

1. Unaudited Standalone & Consolidated Financial Results together with its Limited Review Report for the Quarter ended on June 30, 2024.
2. Allotment of Equity Shares under ESOS Scheme 2021.
3. Any other matter with the permission of the Chairperson.

Pursuant to the intimation of closure of the trading window vide ref no. JSL/HO/CS/GEN/24-25/440 dated June 29, 2024, the Trading Window’ for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insiders with effect from July 1, 2024 till 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30,2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201