



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
Email: contact@jssl.co.in Website: www.jyotisttructures.in

Ref: JSL/RP/GEN/2021-22/172

Date: November 8, 2021

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
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Dear Sir/Madam,

Sub: Intimation for Erstwhile Resolution Professional/ Monitoring Agent Meeting

We wish to inform you that in furtherance of the implementation of the resolution plan approved by the Hon'ble National Company Law Tribunal, Mumbai Bench in corporate insolvency resolution process of Jyoti Structures Limited under the provisions of the Insolvency and Bankruptcy Code, 2016, meetings of the Erstwhile Resolution Professional/ Monitoring Agent of the Company are scheduled to be held on Tuesday, 09th November, 2021 to discuss and consider the issuances of various securities of the Company in terms of the implementation of the Approved Resolution Plan through Video Conferencing (MS Team).

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours faithfully,

For, **Jyoti Structures Limited**

Sonali K Gaikwad
Company Secretary & Compliance Officer
ACS 31201