



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

11th March, 2020

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 (Resolution Professional "RP") Meeting of the Company and Closure of Trading Window.

Ref: Original Board Meeting Intimation Letter dated 26th February, 2020 and Postponement of Board Meeting Letter dated 3rd March, 2020 having ref nos. JSL/2019-20/05

In Continuation of above Intimation (Ref) letters, 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 (Resolution Professional) of the Company is scheduled to be held on Saturday, 14th March, 2020 at 11.00 AM at the Office No. 1501-10 The Palm Springs Plaza, Golf Course Road, Sector 54, Gurugram, Haryana-122001 to inter alia to consider, approve and take on record the following matters:

- 1) Consolidated Audited Financial Results of the Company for the Financial year ended 31st March, 2018
- 2) Standalone Unaudited Financial Results Together with its Limited Review Report for the Quarter Ended June 30, 2018
- 3) Standalone Unaudited Financial Results Together with Limited Review Report for the Quarter and Half Year Ended September 30, 2018
- 4) Standalone Unaudited Financial Results Together with Limited Review Report for the Quarter and Nine Months Ended December 31, 2018
- 5) Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2019.
- 6) Appointment of Cost Auditor for F.Y. 2019-20



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- 7) Appointment of Branch Auditors for F.Y. 2019-20
- 8) Appointment of Secretarial Auditor for F.Y. 2019-20
- 9) To change authorized signatories in JSL Overseas Branches Bank Account
- 10) Any other matter with the permission of the Chairperson

Also, we would like to inform that, for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading), Regulation, 2015 the Trading Window shall remain closed from Wednesday, 26th February, 2020 till Monday, 16th March, 2020. Accordingly, all the Designated Employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Jyoti Structures Limited

Vandana Garg
Resolution Professional

IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058

