



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/22-23/131

Date: May 23, 2022

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 and Closure of Trading Window.

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 of the Company is scheduled to be held on Monday, May 30, 2022 at 06.00 PM through MS Team (Video Conferencing) to inter alia to consider, approve and take on record the following matters:

- 1) The Standalone and Consolidated Audited Financial Statements/Accounts as on March 31, 2022 including Audit Report, Balance Sheet, Profit and Loss, Cash Flow together with the notes to accounts and related matters;
- 2) The Standalone & Consolidated Audited Financial Statements of the Company for the Quarter and Year ended on March 31, 2022 along with Audit Report and related matters
- 3) Appointment of Secretarial Auditor for the and Financial Year 2021-22
- 4) Any other matter with the permission of the Chairperson.

Pursuant to the intimation of closure of the trading window wide ref no. JSL/HO/CS/GEN/21-22/398 dated March 31, 2022, the Trading Window’ for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insider with effect from April 01, 2022 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2022.

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

Thanking you,

Yours faithfully,

For, **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201