



# JYOTI STRUCTURES LIMITED

## Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> Floor, New Link Road  
Oshiwara, Andheri (West), Mumbai – 400 053

Corporate Identity No.: L45200MH1974PLC017494

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Ref: JSL/RP/GEN/2021-22/77

July 30, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001.  <b>Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051.  <b>Symbol: JYOTISTRUC</b>
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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 Friday, August 6, 2021 at 05.00 PM through MS Team (Audio/Video Conferencing) to inter alia to consider, approve and take on record the following matters:

- 1) Standalone Unaudited Financial Results together with its Limited Review Report for the Quarter Ended June 30, 2020
- 2) Standalone Unaudited Financial Results together with Limited Review Report for the Quarter and Half Year Ended September 30, 2020
- 3) Standalone Unaudited Financial Results together with Limited Review Report for the Quarter and Nine Months Ended December 31, 2020
- 4) Standalone Audited Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2021
- 5) Consolidated Unaudited Financial Results together with its Limited Review Report for the Quarter Ended June 30, 2020
- 6) Consolidated Unaudited Financial Results together with Limited Review Report for the Quarter and Half Year Ended September 30, 2020
- 7) Consolidated Unaudited Financial Results together with Limited Review Report for the Quarter and Nine Months Ended December 31, 2020
- 8) Consolidated Audited Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2021
- 9) Appointment of Statutory Auditor for the financial year 2021-2022



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- 10) Appointment of Secretarial Auditor for the financial year 2020-2021
- 11) Director Report for the financial year 2020-2021
- 12) Appointment of Scrutinizer for 46th Annual General Meeting of the Company
- 13) Fix Book Closure date for 46th Annual General Meeting of the Company
- 14) Fix Cut-off Date for 46th Annual General Meeting of the Company
- 15) Notice for convening 46th Annual General Meeting of the Company
- 16) Any other matter with the permission of the Chairperson

Pursuant to the intimation of closure of the trading window wide ref no. JSL/RP/GEN/2021-22/65 dated July 5, 2021, 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 July 6, 2021 till 48 hours from the declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2021

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