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/22-23/721 Date: December 30, 2022

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**

Sub: Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/11 dated April 2, 2019, We wish to inform you that 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 January 1, 2023 till 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31,2022.

Further, the date of the Meeting for declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31,2022 will be intimated in due course.

Accordingly, all the Officers and Designated Persons of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

SONALI KRISHNAJI GAIKWAD
Digitally signed by SONALI KRISHNAJI GAIKWAD
Date: 2022.12.30 14:52:12 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201