



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/23-24/1202

Date: February 16,2024

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  BSE Scrip Code: 513250	<b>National Stock Exchange of India Limited,</b> 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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**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, March 05, 2024 to Tuesday, March 12, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting of the Company to be held on Tuesday, March 12, 2024.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
513250	BSE Limited	Equity Shares	From Tuesday, March 05, 2024 to Tuesday, March 12, 2024 (both days inclusive)	--	Extra Ordinary General Meeting
JYOTISTRUC	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed Tuesday, March 05, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the EGM.

Please acknowledge the receipt and update the records.

Thanking You.  
Yours Faithfully,

**For Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
ACS 31201