



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/23-24/1279

Date: March 15, 2024

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.

Pursuant to Regulation 29 & 30 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 Wednesday, March 20, 2024 through Video conferencing at 08.00 AM, inter alia to consider various matters in connection with the Rights Issue, including the specific term of the Rights Issue, such as the determination of the Rights Issue price, rights entitlement ratio.

This intimation is issued in terms of the applicable provisions of the SEBI Listing Regulations.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201