



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/23-24/1172

Date: February 7, 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 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 Tuesday, February 13, 2024 at 11.00 AM at its Registered Office to inter alia to consider, approve and take on record the following matters:

- 1) Unaudited Standalone & Consolidated Financial Results together with its Limited Review Report for the Quarter and Nine months ended on December 31, 2023
- 2) Notice for convening Extra Ordinary General Meeting of the Company
- 3) 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/23-24/1023 dated December 27, 2023, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insiders with effect from January 1, 2024 till 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31,2023.

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