



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

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

Corporate Identity No.: L45200MH1974PLC017494

Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15

E-mail: contact@jsl.co.in Web site : www.jyotisttructures.in

Ref No: JSL/RP/GEN/2020-21/43

January 19, 2021

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
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Sub: Intimation of Cancellation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref No: JSL/RP/GEN/2020-21/36

Dear Sir/Madam,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to cancel the book closure event for taking record of the Members of the Company for the purpose of 44th Annual General Meeting of the Company to be held on Friday, February 05, 2021 i.e. from Friday, January 29, 2021 to Thursday, February, 04, 2021 (both days inclusive) as it is intervening with 43rd AGM's Book closure, which reflecting less than 7 days gap between two book closures.

Please acknowledge the receipt and update the records.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31202