



JET INFRAVENTURE LIMITED

May 19, 2015

To,
The Bombay Stock Exchange (SME)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Ref: Company Code No. 538794

Dear Sir,

Sub: Proceedings of the Board Meeting held on May 19, 2015

The Board of Directors of the Company at its meeting held on May 19, 2015 has inter-alia decided the following:

- a) Approved and taken on record Audited Financial Results of the Company for the half year ended and year ended March 31, 2015, prepared in terms of Clause 43 of the Listing Agreement.

As required under aforesaid clause, please find enclosed herewith the Summarized Audited Financial Results for the half year ended and year ended March 31, 2015 along with Auditor's Report for your kind information and records.

- b) Adopted "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to the requirements of regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations). A copy of which is enclosed herewith for your record and will be published on company website www.jetinfra.com.
- c) Pursuant to the requirements of regulation 9(1) of the Regulations, the Company has formulated a Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer



Encl.: a/a.

(Formerly known as Jet Infraventure Private Limited)

Office No. 01, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai - 400 067.

Telefax : + 91-22-2867 6233 • email : info@jetinfra.com • Website: www.jetinfra.com • CIN No. U45400MH2001PLC133483



**CODE OF PRACTICES AND PROCEDURES
FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION**

(As envisaged under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015)

Introduction:

Securities and Exchange Board of India (SEBI) has notified SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations) vide its Circular No. LAD-NRO/GN/2014-15/21 85 dated 15th January, 2015 to be effective from 15th May, 2015. Regulation 8 contained in Chapter - IV of the Regulations, 2015, provides for the formulation of a "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (hereinafter referred to as the "Code").

The Company endeavors to preserve the confidentiality of un-published price sensitive information and to prevent the misuse of such information. To achieve these objectives, and in compliance with the aforesaid SEBI Regulations, Jet Infraventure Limited (hereafter referred to as 'The Company') hereby notifies this Code.

Principles of Fair Disclosure of Unpublished Price Sensitive Information

The Company will adhere to the following so as to ensure fair disclosure of events and occurrence that could impact price of its securities in the market:

1. The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company shall endeavor to make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Company Secretary of the Company shall act as the Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.





7. The Company shall take reasonable steps, to make generally available, any discussion on un-published price sensitive information at the meeting of analyst or investors relations through the official website to ensure official confirmation and indiscriminate disclosure.
8. The Company will handle all unpublished price sensitive information on a "need to know" basis, i.e. Unpublished Price Sensitive Information shall be disclosed only to those within the Company who need the information to discharge their duty.
9. This Code will be effective from May 15, 2015 and shall be published on the website (www.jetinfra.com) of the Company. Further, this Code and every subsequent amendment made thereto shall be promptly intimated to the Stock Exchange where the securities of the Company are listed and will be updated on Company's website.

