



# JET INFRAVENTURE LIMITED

November 4, 2017

To,  
The Corporate Services Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Ref: Script Code No. 538794 (Jet Infraventure Limited)**

Dear Sir,

**Sub.: Notice of Board Meeting and Closure of Trading Window**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Half Year ended on September 30, 2017.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, Monday, November 6, 2017 and will end 48 hours after the results are made public.

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krunal Shah

Company Secretary & Compliance Officer



( Formerly known as Jet Infraventure Private Limited )