



JET INFRAVENTURE LIMITED

August 2, 2018

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400 001
Scrip Code 538794

Sub: Intimation of 17th Annual General Meeting, Book Closure and Record Date for Bonus Issue of Equity Shares under Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Dear Sir,

This is to inform you that 17th Annual General Meeting (AGM) of Jet Infraventure Limited (Company) is scheduled on **Thursday, 6th September, 2018 at 10:30 A.M.** at the registered office of the Company at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai 400067.

The Register of Members and Share Transfer Books of the Company will remain close from **Saturday, 1st September, 2018 to Thursday, 6th September, 2018 (both days inclusive)** for the purpose of AGM.

We further inform that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Regulations, the Company is pleased to provide E-Voting facility (through CDSL) to its members, to cast their vote electronically for all resolutions proposed at the 17th AGM.

The remote e-voting period commences on **Monday, 3rd September, 2018 (9:00 a.m.) and ends on Wednesday, 5th September, 2018 (5:00 p.m.)**. The Cut-off date for the purpose of remote e-voting and voting at the 17th AGM is **Friday, 31st August, 2018**.

Further, in continuation to our letter dated July 30, 2018 intimating the Bonus Issue of Equity Shares which is subject to approval of the shareholders, we wish to inform that pursuant to Regulation 42 of the LODR, the Record Date for determining the entitlement of members to receive the Bonus Shares will be **Monday, September, 17, 2018**.

This is for your information and record.

Thanking You,

Yours faithfully,
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer



Cc: (1) National Securities Depository Limited
(2) Central Depository Services (India) Limited
(3) Bigshare Services Private Limited