



JET INFRAVENTURE LIMITED

August 27, 2024

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

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

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR").

Notice is hereby given pursuant to Regulation 29 of the SEBI LODR, as amended from time to time, that the meeting of the Board of Directors of the Company will be held on **Saturday, 31st August, 2024** at the registered office of the company, inter-alia, to consider the following:

1. Evaluate the raising of funds by way of preferential allotment including a qualified institutions placement, rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
2. Any other item with the approval of chairman of Meeting

Further, as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company for designated persons will be closed from 27th August, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid details to the Stock Exchange.

You are requested to take the same on record and do the needful.

Thanking you,

Yours Faithfully,
For **Jet Infraventure Limited**

Krunal Shah
Company Secretary & Compliance Officer