



# JET INFRAVENTURE LIMITED

May 22, 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 Listing Regulations").**

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI Listing Regulations, as amended from time to time that the meeting of the Board of Directors of the Company will be held on **Wednesday, 29<sup>th</sup> May, 2024** at the registered office of the company, inter-alia, to consider the following:

1. To consider, discuss and approve Audited Financial Results for the Half Year and Financial Year ended March 31, 2024.
2. 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.

**Trading Window Closure:** Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed since 1st April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Half Year and Financial Year ended 31st March, 2024 which was intimated vide letter dated 27<sup>th</sup> March, 2024.

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

