



JET INFRAVENTURE LIMITED

January 11, 2022

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.: Intimation of the Postponement of the Board Meeting

This has reference to our letter dated January 5, 2022 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Tuesday, January 11, 2022 at the registered office of the Company, *inter-alia*, to consider and approve (a) Reclassification of Authorized Share Capital and Alteration of Memorandum of Association of the Company and (b) Raising of Funds and to arrange for members approval for both the purpose.

We wish to inform you that due to unavoidable reasons, the said meeting of the Board of Directors of the Company shall not be held today i.e. 11th January, 2022 and the same has been postponed to Monday, 17th January 2022.

Please take the above intimation on your record.

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krinal Shah

Company Secretary & Compliance Officer

