



# JET INFRAVENTURE LIMITED

May 17, 2019

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, May 27, 2019, inter-alia, to consider and approve audited financial results of the Company for the Half Year and Year ended on March 31, 2019.

Further, please be informed that with reference to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, the trading window for dealing in the securities of the Company for the Insiders were closed from the opening of office hours on Tuesday, April 2, 2019 till 48 hours after the Board Meeting i.e. Wednesday, May 29, 2019 (both the days inclusive).

Thanking You,

Yours Faithfully,

For Jet Infraventure Limited

Krunal Shah

Company Secretary & Compliance Officer

