



JET INFRAVENTURE LIMITED

January 5, 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 Board Meeting to be held on January 11, 2022

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 11, 2022 at the registered office of the Company, *inter-alia*, to transact the following business:

- 1) Reclassification of Authorized Share Capital and Alteration of Memorandum of Association of the Company and to arrange for members approval for the purpose.
- 2) To consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or non-convertible securities of any description or warrants or debt securities, through preferential issue, private placements, right issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required, including the approval of the shareholders of the company.

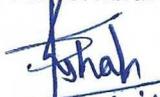
Further, please be informed that with reference to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, for Prevention of Insider Trading, the Trading window for purchasing / selling or dealing in company shares will be closed for the promoter as well as promoter groups from 5th January, 2022 to 13th January, 2022 to prevent Insider Trading.

You are requested to take the information on record and oblige.

Thanking you,

Yours faithfully,

For Jet Infraventure Limited


Krupal Shah

Company Secretary & Compliance Officer

