



JET INFRAVENTURE LIMITED

May 12, 2022

To,
The Corporate Services Department
BSE 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 Wednesday, May 18, 2022, inter-alia, to consider and approve audited financial results of the Company for the Half Year and Year ended on March 31, 2022.

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 Friday, April 1, 2022 till 48 hours after the Board Meeting i.e. Friday, May 20, 2022 (both the days inclusive).

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krunal Shah

Company Secretary & Compliance Officer

