



# JET INFRAVENTURE LIMITED

November 5, 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 Saturday, November 12, 2022, inter-alia, to consider and approve unaudited financial results of the Company for the Half Year ended on September 30, 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 Saturday, October 1, 2022 till 48 hours after the Board meeting i.e. Monday, November 14, 2022 (both the days inclusive).

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krunal Shah  
Company Secretary & Compliance Officer

