



# JET INFRAVENTURE LIMITED

April 24, 2023

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**

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 Tuesday, May 2, 2023, inter-alia, to consider and approve audited financial results of the Company for the Half Year and Year ended on March 31, 2023.

For the above mentioned purpose the trading window shall remain closed from date of Board meeting announcement till 48 hours of the public announcement of the aforesaid results.

We request you to please take on record the above information for your reference.

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krupal Shah  
**Company Secretary & Compliance Officer**

