



# JET INFRAVENTURE LIMITED

May 9, 2016

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

Ref: Script Code No. 538794

Dear Sir,

Sub.: Board Meeting to consider Audited Financial Results for the half year and year ended March 31, 2016.

In terms to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 17, 2016 inter-alia to consider and take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2016 and if any other matter to be discussed.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, Monday, May 9, 2016 to Thursday, May 19, 2016 (both days inclusive), who have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krunal Shah

Company Secretary & Compliance Officer



(Formerly known as Jet Infraventure Private Limited)

Office No. 01, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Lalipada Police Chowki, Kandivali (West), Mumbai - 400 067.

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