



JET INFRAVENTURE LIMITED

October 28, 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 Unaudited Financial Results for the half year ended September 30, 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 Wednesday, November 9, 2016 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 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, Tuesday, November 1, 2016 to Friday, November 11, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krunal Shah
Company Secretary and Compliance Officer



(Formerly known as Jet Infraventure Private Limited)