



# JET INFRAVENTURE LIMITED

November 6, 2024

To,  
**BSE Limited**  
**Corporate Relationship Department,**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Ref: Script Code No. 538794 (Jet Infraventure Limited)**

Dear Sir/Madam,

**Subject: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI Listing Regulations, as amended from time to time that the meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> November, 2024** at the registered office of the company, inter-alia, to consider and approve unaudited financial results of the Company for the Half Year ended on September 30, 2024.

**Trading Window Closure:** Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed since Tuesday, October 1, 2024 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2024 which was intimated vide our letter dated 26<sup>th</sup> September, 2024.

Thanking you,

Yours faithfully,  
**For Jet Solar Limited**  
**(Formerly known as Jet Infraventure Limited)**

Krunal Shah  
**Company Secretary & Compliance Officer**

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## **Jet Solar Limited**

(Formerly known as Jet Infraventure Limited)

**Regd. Office:** Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Opp. Laljipada Police Station,  
Kandivali Link Road, Kandivali West, Mumbai-400067

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