



JET INFRAVENTURE LIMITED

March 3, 2023

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Code - 538794

Subject: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th March, 2023, at the registered office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Opp Laljipada Police Chowki, Kandivali (West), Mumbai - 400067 to inter alia consider the following matter(s):

1. Increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
2. To recommend and approve Issue of Bonus shares to the equity shareholders of the Company;
3. To issue, offer and allot 12% non-convertible redeemable cumulative preference shares of the company to investor on private placement basis, subject to the approval of the members of the company;
4. Any other Business matter with the permission of the Chair.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has already been closed from today i.e. 3rd March, 2023 and shall remain closed till 11th March, 2023 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Jet Infraventure Limited


Krunal Shah

Company Secretary & Compliance Officer

