



# JET INFRAVENTURE LIMITED

March 13, 2023

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

**Ref: Our Letter Dated 9<sup>th</sup> March, 2023**

Dear Sir/Madam,

**Sub.: Intimation of Change in Record Date for Bonus Issue**

In continuation to our letter dated 9<sup>th</sup> March, 2023 please be informed that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 21<sup>st</sup> April, 2023** (instead of 14<sup>th</sup> April, 2023) as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares in the proportion of 1 (One) Equity Shares of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/- each, subject to the approval of Members, which being obtained through EGM to be held on 6<sup>th</sup> April, 2023.

Request to take the same on your record.

Thanking you,

Yours faithfully,  
For Jet Infraventure Limited

Krupal Shah  
Company Secretary & Compliance Officer

