



JET INFRAVENTURE LIMITED

May 2, 2018

To,
The Corporate Services Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

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

Dear Sir,

Sub.: Notice of Board Meeting and Closure of Trading Window

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 9, 2018, inter-alia, to consider and approve audited financial results of the Company for the Half Year and Year ended on March 31, 2018.

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, Thursday, 3rd May, 2018 to Friday, 11th May, 2018, (both the days inclusive).

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer

