



JET INFRAVENTURE LIMITED

October 30, 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 Tuesday, November 13, 2018 inter-alia, to consider and approve un-audited financial results of the Company for the Half Year ended on September 30, 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, Monday, 5th November, 2018 to Thursday, 15th November, 2018, (both the days inclusive).

Thanking you,

Yours faithfully,

For **Jet Infraventure Limited**

Krunal Shah
Company Secretary & Compliance Officer

