



JET INFRAVENTURE LIMITED

May 4, 2017

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

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 11, 2017**, inter-alia, to consider and approve audited financial results of the Company for the Half Year and Year ended on March 31, 2017.

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, May 4, 2017 to Saturday, May 13, 2017 (both days inclusive).

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For **Jet Infraventure Limited**

Krunal Shah
Company Secretary & Compliance Officer



(Formerly known as Jet Infraventure Private Limited)