



JET INFRAVENTURE LIMITED

November 4, 2019

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 Thursday, November 14, 2019, inter-alia, to consider and approve un-audited financial results of the Company for the Half Year ended on September 30, 2019.

Further, please be informed that with reference to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, the trading window for dealing in the securities of the Company for the Insiders were closed from the opening of office hours on Tuesday, October 1, 2019 till 48 hours after the Board Meeting i.e. Saturday, November 16, 2019 (both the days inclusive).

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer

