

MIZZEN VENTURES LIMITED

[Formerly known as Jyothi Infraventures Limited]

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar,
Kondapur, Hyderabad, Telangana. 500084

Email Id: cs@jyothiinfra.com | Ph-No: +91 8639410322 | Website: www.jyothiinfra.com

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Date: 05th February 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Jyothi Infraventures Limited (Scrip code: 531537)

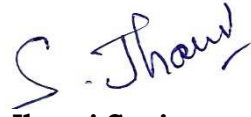
Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting- Un-Audited Standalone Financial Results.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday 14th February 2025, to inter-alia amongst other matters, consider and approve the Un-Audited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter and nine months period ended 31st December, 2024.

You are requested to take the same on your record.

For Mizzen Ventures Limited
[Formerly known as Jyothi Infraventures Limited]



Jhansi Sanivarapu
Whole-Time Director & Cfo
DIN: 03271569

