



# JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

“Mangal Smriti”, Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

**Date: January 17, 2023**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday January 20, 2023 at Registered Office of the Company at Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001 to transact, with or without modifications the following Business:

1. To consider & approve increase in Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To recommend & approve issue of Bonus Shares to the existing Equity Shareholders of the Company.
3. Any other Business matter, with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from Tuesday, January 17, 2023 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Please take the same on your record and oblige.

Thanking You,

Yours faithfully,

**For, Jayant Infratech Limited**

**Nilesh Jobanputra**  
**Managing Director**  
**DIN: 00188698**

**Place: Bilaspur**

## **Mumbai Branch Office**

M/s Jayant Infratech Limited, 2<sup>nd</sup> Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

**GSTIN : 27AAICS4492B1ZA**