



# JAYANT INFRA TECH LTD.

(FORMERLY KNOWN AS JAYANT INFRA TECH PRIVATE LIMITED)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel: 315916

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CIN: U35202CT2003PLC015940, GSTIN: 22AAICS4492B1ZK

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**Dated: 07.11.2022**

To,  
The General Manager,  
BSE (SME) Exchange, BSE LTD  
P.J. Towers, Dalal Street,  
Mumbai (M.H.) 400001  
Tel No.: 22721233

**BSE Code: Jayant/543544**

**Sub: Intimation of Board Meeting as per** Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations") Scheduled to be held on **14<sup>th</sup> November, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of the company is scheduled to be held on **Monday, 14<sup>th</sup> November, 2022 at 03:30 P.M.** to Consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2022, alongwith the Limited Review Report of Auditor thereon.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Window for trading dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will end 48 hours after the results are made public on **14<sup>th</sup> November, 2022.**

This is for your kind information please.

Thanking You,  
Yours Faithfully,

**For, Jayant Infratech limited**

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