



# JAYANT INFRATECH 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: May 01, 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/INEOKR801019)**

**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 Monday, May 08, 2023 at 3:00 P.M. 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 consider the issue of equity shares of face value of Rs. 10/- each on a right basis ("Rights Issue") to the existing 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 Company has already informed the Stock Exchanges vide its letter dated March 27, 2023 that the window for trading in securities of the Company for the Designated Employees, Directors and their relatives, Auditors, Connected Persons, etc. would remain closed from April 1, 2023 till the expiry of 48 hours after the declaration of audited financial results for the Half year and financial year ended March 31, 2023 which is inclusive of the date of board meeting.

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**