



# JAYANT INFRA TECH LTD.

"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:13/12/2022**

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").

Dear Sir,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 22<sup>nd</sup> day of December, 2022 at 03.00 pm at the Registered Office of the Company situated at "Mangal Smriti" Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001, Chhattisgarh, India to consider and approve the following businesses along with other routine businesses: -

1. To alter the objects of the Initial Public Offer (IPO) for which amount was raised;
2. To alter the object clause in Memorandum of Association of the company
3. Any other matter with the permission of the chairman;

Pursuant to the Companies (Meetings of the Board and Its Powers) Rules, 2014, the participation of the directors in a meeting of the Board may be either in person or through video conferencing or other audio video means. The Company has provided the facility to attend the meeting of the Board of Directors through Video Conferencing or other means of audio video means.

You are requested to kindly make it convenient to attend the meeting.

**For Jayant Infratech Limited**

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

**Date: 13/12/2022**  
**Place: Bilaspur**