



# Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 31.12.2020

Dear Sir/Madam,

Sub: Closure of trading window  
Unit: Jyothi Infraventures Limited (Scrip Code: 531537)

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from 1<sup>st</sup> January, 2021 and will re-open after completion of 48 hours from the declaration of financial results for the third quarter ended 31<sup>st</sup> December, 2020 by the Board of Directors of the Company .

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the third quarter ended 31<sup>st</sup> December, 2020 shall be intimated in due course.

This is for the information and records of the Exchange, please.

Thanking you.

For Jyothi Infraventures Limited



CC: To all the Designated Employees / Directors /Officers