



JAYANT INFRA TECH LTD.

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

"Vijay Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Mobile: +91-7773015688, E-mail : info@jayantinfra.com, URL : www.jayantinfra.com

CIN: U35202CT2003PLC015940 | GSTIN : 22AAICS4492B1ZK

Dated: 28/12/2022

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: - Prior intimation of the meeting of the Board of Directors of Jayant Infratech Limited ("the Company")

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on Saturday, January 14, 2023, to consider the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required.

The above information is also available on the website of the Company i.e. www.jayantinfra.com.

Thanking you,

Yours faithfully,

For Jayant Infratech Limited

Nilesh Jobanputra
(Managing Director)
DIN: 00188698