



JAYANT INFRA TECH 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 : info@jayantinfra.com, URL : www.jayantinfra.com

CIN : U35202CT2003PLC015940 GSTIN : 22AAICS4492B1ZK

Dated:14/01/2023

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: -Outcome of Board Meeting held on 14th day of January,2023.

Ref.: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 was held today i.e., Saturday, the 14th day of January, 2023 at 03.00 P.M. at its Registered Office situated at "Mangal Smriti" Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 regarding discussion on options for capital raising. The board of directors concluded to form a committee which will analyse the suitable option for raising finance, that is in best interest of the company, along with this the committee will also evaluate the requirement of the funds in the Company.

The meeting of the board of Directors commenced at 03.00 PM and concluded at 5:10 PM.

We request you to take note of the same.

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