

# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana

Email Id: jyothiinfraventures2023@gmail.com

Ph-No: +91 9000201366

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To,

Date: 24.01.2024

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

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 01.02.2024**

**Unit: Jyothi Infraventures Limited (Scrip Code: 531537)**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Jyothi Infraventures Limited will be held on Thursday, February 1<sup>st</sup>, 2024 at 3:00 p.m. at the registered office of the company at D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2023.
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,  
For Jyothi Infraventures Limited

Jhansi Sanivarapu  
Whole-time Director  
(DIN: 03271569)