

JAYANT INFRATECH 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 : jiplbsp@gmail.com/info@jayantinfra.com



Date: 07th November, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th November, 2023, at 3:00 p.m.** at the Registered Office of the Company at **Mangal Smriti Bajpai Ground, Tilak Nagar, Bilaspur (C.G) 495001** to transact, with or without modifications the following Business:

1. To consider, approve & take on record the un-Audited Financial Results of the Company for the half year ended on **30th September 2023** along with Limited Review Report of Auditor thereon.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 27th September, 2023. The trading window shall remain closed w.e.f. 01st October, 2023 till 48 hours after declaration of the financial results of the Company for the half year ended 30th September, 2023.

Please take the same on your record and oblige.

Thanking You,

Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra

Managing Director

DIN: 00188698

Place: Bilaspur

Mumbai Branch Office

M/s Jayant Infratech Limited, 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301