



JET INFRAVENTURE LIMITED

October 23, 2023

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Ref: Script Code No. 538794 (Jet Infraventure Limited)

Dear Sir,

Sub.: Notice of Board Meeting

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 31, 2023, inter-alia, to consider and approve unaudited financial results of the Company for the Half Year ended on September 30, 2023.

Thanking you,

Yours faithfully,

For Jet Infraventure Limited

Krupal Shah
Company Secretary & Compliance Officer

