



# 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 : jiplbsp@gmail.com/info@jayantinfra.com

**Date: 14/11/2023**

To,  
**Listing Compliance Department**  
**BSE Limited**

Phirozee Jeejeebhoy Towers  
Dala Street, Fort  
Mumbai – 400 001

**Subject** : Intimation of Board Meeting to be held on Monday i.e. **20.11.2023**.

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

**Dear Sir/Madam,**

Pursuant to the terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Jayant Infratech Limited ("**Company**") shall be convened on **Monday i.e. 20.11.2023**, at the registered office of the Company located at Mangal Smriti Bajpai Ground, Tilak Nagar, Bilaspur, Chhattisgarh, India, 495001, *inter alia*, to transact, with or without modifications the following Business:

1. To consider and approve increase in authorized share capital of the Company;
2. To consider and approve the alteration of articles of association of the Company;  
and
3. To consider and approve the proposal of raising funds by means of issue of securities in the nature of fullyconvertible warrants on preferential basis, subject to the provisions of applicable laws and statutory / regulatory approvals as may be required, including approval of the shareholders of the Company.

You are requested to take the same on record.

**Thanking you,**

**For Jayant Infratech Limited**

**Nilesh Jobanputra**  
**Managing Director**  
**DIN:** 00188698  
**Place:** Bilaspur

**Mumbai Branch Office**

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

**GSTIN : 27AAICS4492B1ZA**