

JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road,

Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: cs@jyothiinfra.com

Ph-No: +91 8639410322

Website: www.jyothiinfra.com

To

Date: 03.08.2024

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

Dear Sir/ Madam,

Unit: Jyothi Infraventures Limited (Scrip code: 531537)

Sub: Intimation of Board Meeting to be held on 08.08.2024.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, 08th August 2024 at the registered office of the Company, to consider inter alia, the following:

1. Un-audited Financial Results for the quarter ended 30.06.2024.
2. Limited Review Report for the quarter ended 30.06.2024.
3. Any other business with the permission of the Chair.

Further in continuation of our letter dated 28th June, 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results for the quarter ended June 30, 2024.

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

Thanking you.

**Yours faithfully,
For Jyothi Infraventures Limited**

**Jhansi Sanivarapu
Whole-time Director & CFO
(DIN: 03271569)**