



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: May 22, 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/INEOKR801019)

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, May 30, 2023, at 3:00 p.m. at the Registered Office of the Company at Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001 to transact, with or without modifications the following Business:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on **31st March, 2023** along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2. To consider, approve & take on record the Appointment of M/s Natwar Vinod & Co., Chartered Accountants as Internal Auditor of the Company for the year 2023-2024 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3. To consider, approve & take on record the appointment of M/s Rohtash Agrawal & Co., Company Secretaries, as Secretarial Auditor for the year 2023-2024.
4. To consider and take on record other compliance related matters pertaining to quarter / year ended March 31, 2023, and other business propositions, matters relating to the same.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on March 27, 2023. The trading window shall remain closed w.e.f. April 01, 2023, till June 01, 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