



# 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 : 07752-310505

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

**Date:** May 21, 2024

**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 Wednesday, 29<sup>th</sup> May, 2024 at 05:00 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 31<sup>st</sup> March 2024 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2. Any other matter may be considered and transacted with the permission of the Board of Directors.

**Note:** The Intimation for Closure of Trading Window has already been submitted to the exchanges on March 29, 2024. The trading window shall remain closed w.e.f. 01<sup>st</sup> April 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company.

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, 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**