

# JIGYASA INFRASTRUCTURE LIMITED

CIN No. L45200DL2008PLC177821

Registered office: 95B, Pocket – A, Mayur Vihar, Phase II, DELHI -110091

Website: [www.jigyasainfra.com](http://www.jigyasainfra.com); Email Id: [jigyasainfra@yahoo.com](mailto:jigyasainfra@yahoo.com)

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Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 04<sup>th</sup> September, 2021 at the registered office of the company, to transact the following business:

1. To fix date, time and venue for 13<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2020-2021.
2. To consider and approve the Notice of 13<sup>th</sup> Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year 2020-2021.
3. To decide the Period of Book Closure for 13<sup>th</sup> Annual General Meeting of the company.
4. To consider and approve any other item (s) with the permission of Chair.

Please update the same on your records.

For JIGYASA INFRASTRUCTURE LIMITED

SANJAY KUMAR SINGH  
WHOLETIME DIRECTOR

