



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,

Date: 04.09.2020

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s. Jyothi Infraventures Limited (Scrip Code: 531537)

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. Jyothi Infraventures Limited, will be held on Monday, the 14th day of September, 2020, at 3.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses:

1. Un-audited financial results for the quarter ended 30.06.2020.
2. Limited Review Report for the quarter ended 30.06.2020.
3. Any other business with the permission of the Chair.

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

Thanking you,

For Jyothi Infraventures Limited

Ruchika K

Kata Ruchika
Director (DIN: 08450362)

