



# Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

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

Date: 12.12.2019

Dear Sir/ Madam,

**Sub: Closure of Trading Window**

We hereby inform that in terms of Company's' Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed for all the insiders from Thursday, the 12<sup>th</sup> day of December, 2019 to Thursday, the 19<sup>th</sup> day of December, 2019 (both days inclusive) for the purpose of Appointment of Director of the Company in Board meeting scheduled to be held on Tuesday, the 17<sup>th</sup> day of December, 2019 at 4.30 p. m at the Registered Office of the Company.

Request you take the same on records.

Thanking you,  
For Jyothi Infraventures Limited

*T. Sailaja*

Sailaja Tammineedi  
Managing Director  
(DIN 00127831)

