

JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana

Email Id: jyothiinfraventures2023@gmail.com

Ph-No: +91 9000201366

To,

Date: 17.05.2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Unit: Jyothi Infraventures Limited (Scrip Code: 531537)

Sub: Intimation of Board meeting to be held on 24.05.2024

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Friday, 24th May, 2024 at the registered office of the Company, to consider inter alia, the following:

1. To approve and take on record the Audited Financial Statements for the quarter and year ended 31.03.2024.
2. To consider the Audit Report for the year ended 31.03.2024.

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

Thanking you.

**Yours sincerely,
For Jyothi Infraventures Limited**

**Jhansi Sanivarapu
Whole-time Director
(DIN: 03271569)**