

# 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) ,

Date: 04.11.2023

To

BSE Limited  
SME ITP Platform  
P J Towers, Dalal Street  
Mumbai - 400001  
Scrip Code: 780019  
Scrip Id: JIGYASA

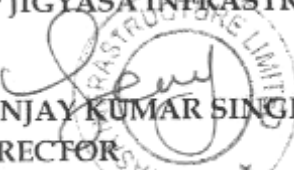
**Sub: Intimation of Board Meeting to consider and approve the unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2023**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> November, 2023 to consider and approve the unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2023.

Please update the same in your records.

For JIGYASA INFRASTRUCTURE LIMITED

  
SANJAY KUMAR SINGH  
DIRECTOR  
DIN: 06793460