



Date: 31st October 2024

To,

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Script Code: 517063

Dear Sir(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024; *inter alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further, as intimated earlier vide letter dated September 26, 2024, the trading window which already stands closed from October 01, 2024 would continue to remain closed until 48 hours after the announcement of the aforesaid unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

This is for your information and records.

Thanking You,

Your Faithfully,
For **Jetking Infotrain Limited**

Deepesh Shah
Company Secretary & Compliance Officer
ACS52042