



1st June, 2021

To,
BSE Limited
Bombay Stock Exchange,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai-400001

SUB: Prior Intimation regarding convening of Board meeting to be held on Tuesday, June 8, 2021

Reference: Regulation 29 of SEBI (LODR) Regulations, 2015 (Scrip Code: 517063)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Jetking Infotrain Limited (“the Company”) will be held on **Tuesday, June 8, 2021** to transact the following business;

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2021.

Further, in continuation to Closure of Trading window intimation dated 31st March, 2021 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the trading window for dealing in shares of the company has already been closed for all the Designated person and their immediate relatives of the Company from April 1, 2021 and shall remain closed till 48 hours after the announcement of the Financial Results of the Company for the quarter and financial year ended March 31, 2021.

In view of the above, all concerned persons are advice not to deal (buy or sell or pledge) in Securities of Jetking Infotrain Limited during the said prohibited period. Trading window will be re-opened from **June 11, 2021**.

The approved results will be sent to you after conclusion of Board meeting.

This is for your information and records.

**For and on behalf of Board of Directors of
Jetking Infotrain Limited**

**Yogesh Patole
Company Secretary &
Compliance Officer**