

31<sup>st</sup> January 2020

To,

**BSE Limited**

DCS — Listing,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai— 400 001

**Scrip Code: 517063**

Dear Sir/ Madam,

**SUB: NOTICE OF THE BOARD MEETING TO BE HELD ON 07<sup>TH</sup> FEBRUARY, 2020**

Please be informed that meeting of the Board of Directors of the Company (meeting no 04/2019-20) will be held on **Friday, 07<sup>th</sup> February, 2020 at 3.00 p.m.** at the Corporate Office of the Company at **5<sup>th</sup> Floor, Amore Building, Junction of 2<sup>nd</sup> and 4<sup>th</sup> Road, Khar (W), Mumbai — 400 052**, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2019.

In this connection and in continuation of our intimation regarding Closure of trading window vide letter dated 31<sup>st</sup> December, 2019, the trading window for dealing in the securities of the Company is already closed for the Designated Persons from 1<sup>st</sup> January, 2020 and shall remain closed till 09<sup>th</sup> February, 2020. The trading window shall re-open on 10<sup>th</sup> February, 2020.

The above notice is being simultaneously published in Free Press Journal and Navshakti pursuant to **Regulation 47 of SEBI (LODR) Regulations, 2015.**

Request you to acknowledge the receipt and take the above information on record.

Thanking You,

Yours faithfully,

For **Jetking Infotrain Limited**

  
**Deepak Savalge**  
Company Secretary

