



Date: 20th May 2019

To,
BSE Limited
DCS — Listing,
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai— 400 001

Scrip Code: 517063

Dear Sir,

Sub: Notice of the Board Meeting to be held on 27th May 2019

Please be informed that the meeting (No: 01/2019-20) of the Board of Directors of the Company will be held on **Monday, 27th May 2019** at **3.00 p.m.** at the Corporate Office of the Company at **501, Amore Building, Junction of 2nd and 4th Road, Khar (W), Mumbai — 400 052**, inter alia, to discuss along with other matters:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2019;
2. To consider and recommend dividend, if any, for the financial year ended 31st March 2019;

In this connection and in continuation of our intimation regarding Closure of trading window vide letter dated 04th April, 2019, the trading window for dealing in the securities of the Company is already closed for the Designated Persons from 5th April, 2019 and shall remain closed till 29th May, 2019. The trading window shall re-open on 30th May, 2019.

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

Thanking You,

Yours faithfully,

For **JETKING INFOTRAIN LIMITED**


Deepak Savalge
Company Secretary

