

Date: 31stAugust, 2020

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

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing

Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

(Scrip Code: 517063)

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 36<sup>th</sup> Annual General Meeting of the Company for financial year ended 31<sup>st</sup> March, 2020 which will be held on 29<sup>th</sup> September, 2020 at 11:30 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure(both days inclusive)		Purpose
			From	То	
BSE	517063	Equity	Tuesday,	Tuesday 29th	AGM
Limited		Shares	22 <sup>nd</sup> September,2020	September,	
			_	2020	

Kindly take the above on your record.

Thanking you,

Yours truly,

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

Suresh Bharwani Managing Director

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