



Date: 02<sup>nd</sup> February, 2023

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 will be held on Thursday, February 09, 2023; *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months period ended December 31, 2022 and other business matters.

Further, as intimated earlier vide letter dated December 28, 2022, the trading window closure period has commenced from January 01, 2023 and will end after 48 hours after the announcement of Unaudited financial results of the Company for the Quarter and nine months period ended December 31, 2022.

This is for your information and records.

Thanking You,

Your Faithfully,  
For **JETKING INFOTRAIN LIMITED**

**PRITESH K. JHAVERI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A51446**