

# Jetking®

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

To,

Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Script Code: 517063

Dear Sir(s),

Sub: Clarification on Board meeting intimation made on 01<sup>st</sup> August, 2023 to Stock Exchange vide letter dated the same date

This letter is with regards to clarification on the intimation of Board Meeting made to Stock Exchange on 01<sup>st</sup> August, 2023 vide its letter dated the same date that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 08, 2023; *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023.

There is a typo in the heading of the intimation made which reads as Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended March 31, 2023 instead of June 30, 2023.

The Stakeholders are requested to read the line as Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023 only.

This is for your information and records.

Thanking You,

Your Faithfully,  
For Jetking Infotrain Limited

*Dshah*

Deepesh Shah  
Company Secretary & Compliance Officer  
ACS52042

