



Jetking®
Better Life

29th January 2019

To,

BSE Limited

DCS — Listing,

Phiroze Jeejeebhoy Towers

Dalai Street, Mumbai— 400 001

Scrip Code: 517063

Dear Sir/ Madam,

SUB: NOTICE OF THE BOARD MEETING (NO: 04/2018-19) PURSUANT TO REGULATION 29(1) (A) OF SEBI (LODR), REGULATIONS 2015 AND CLOSURE OF THE TRADING WINDOW

Please be informed that meeting of the Board of Directors of the Company (meeting no 04/2018-19) will be held on **Tuesday, 05th February 2019** at **3.30 p.m.** at the Corporate Office of the Company at **5th Floor, Amore Building, Junction of 2nd and 4th Road, Khar (W), Mumbai — 400 052**, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th December 2018.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for Promoters, Directors and Designated Employees as defined in the Regulations shall remain closed from Tuesday, 29th January 2019 till Thursday, 07th February 2019 (both days inclusive) for the purpose of adoption of Un-audited financial results of the Company.

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

