

## **IET/RP/NCLT/21-22/801**

15 May 2021

Corporate Relationship Department, BSE Limited, 2<sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P. J. Towers, Dalal Street, Mumbai -400 001

Symbol: JETAIRWAYS/Series: EQ Debenture Script CODE: 952813

Corporate Relationship Department, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

## Sub: Intimation for 28th Annual General Meeting & Book Closure date

As per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- i. The 28<sup>th</sup> Annual General Meeting of the Company will be held through two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM') on 08 June 2021 at 12:00 noon.
- ii. The Register of Members and Share Transfer Books will be closed from Tuesday, 01 June 2021 to Tuesday, 08 June 2021 (both days inclusive) for the purpose of the Company's 28th Annual General Meeting to be held on 08 June 2021.

Please take the above on record.

Yours faithfully,

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For Jet Airways (India) Limited

Ashish Chhawchharia

(IBBI/IPA-001/IP-P00294/2017-18/10538)

**Resolution Professional (RP)** 

Jet Airways (India) Limited

Cc: National Securities Depository Limited, Mumbai Central Depository Services (India) Limited, Mumbai KFin Technologies Private Limited, Hyderabad