



Date: **04th August, 2022**

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, August 11, 2022; *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022.

Further, as intimated earlier vide letter dated June 30, 2022, the trading window closure period has commenced from July 01, 2022 and will end after 48 hours after the announcement of Unaudited financial results of the Company for the Quarter ended June 30, 2022.

This is for your information and records.

Thanking You,

Your Faithfully,
For **JETKING INFOTRAIN LIMITED**

PRITESH K. JHAVERI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS51446