



Date: 20th May, 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 Friday, May 27, 2022; *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2022.

Further, as intimated earlier vide letter dated March 31, 2022, the trading window closure period has commenced from April 1, 2022 and will end after 48 hours after the announcement of Audited financial results of the Company for the Quarter and Year ended March 31, 2022.

This is for your information and records.

Thanking You,

Your Faithfully,
For **JETKING INFOTRAIN LIMITED**

PRITESH K. JHAVERI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS51446