



Date: 28th July 2020

To,
BSE Limited
DCS — Listing,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400 001

Scrip Code: 517063

Dear Sir,

Sub: Notice of the Board Meeting to be held on 31st July 2020

Please be informed that the meeting (No: 01/2020-21) of the Board of Directors of the Company will be held on **Friday, 31st July 2020** through Video Conferencing, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2020.

In this connection and in continuation of our intimation regarding Closure of trading window vide letter dated 26th March, 2020, the trading window for dealing in the securities of the Company is already closed for the Designated Persons from 01st April, 2020 and shall remain closed till 02nd August, 2020.

The above notice is being simultaneously published in Free Press Journal and Navshakti pursuant to **Regulation 47 of SEBI (LODR) Regulations, 2015.**

Thanking You,

Yours faithfully,
For **JETKING INFOTRAIN LIMITED**

Deepak Savalge
Company Secretary