



3rd February, 2021

To,
BSE Limited
Bombay Stock Exchange,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai-400001.

SUB: Prior Intimation regarding convening of Board meeting to be held on Tuesday, 9th February, 2021.

Reference: As per Regulation 29 of Securities and Exchange Board of India (LODR), 2015 (Scrip Code: 517063)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Jetking Infotrain Limited ("the Company") will be held on **Tuesday, 9th February, 2021** to transact the following business;

1. To consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2020.

Further, in continuation to Closure of Trading window intimation dated 30th December, 2020 and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, the trading window for dealing in shares of the company has already been closed for all the Designated person and their immediate relatives of the Company from 1st January, 2021 and shall remain closed till 48 hours after the announcement of the Financial Results of the Company for the quarter ended 31st December, 2020.

In view of the above, all concerned persons are advice not to deal (buy or sell or pledge) in Securities of Jetking Infotrain Limited during the said prohibited period. Trading window will be re-opened from 12th February, 2021.

The approved results will be sent to you after conclusion of Board meeting.

This is for your information and records.

**For and on behalf of Board of Directors of
Jetking Infotrain Limited**

Sd/-

**Suresh Gordhandas Bharwani
Chairman & Managing Director**

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