



13th September, 2020

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

(Scrip Code: 517063)

Dear Sir/Madam,

Sub: Intimation of cancellation of Board Meeting

This is with reference to our earlier announcement dated September 08, 2020 regarding intimation of Board Meeting which was scheduled to be held on Monday, September 14, 2020 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (including any statutory modification (s), amendment(s) and re-enactment(s) thereof read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/140 dated July 29, 2020, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended on June 30, 2020 and other business items of agenda.

We hereby intimate to the Stock Exchange i.e. BSE Limited that, the Company is following norms and guidelines issued by the MHA and State government to contain spread of novel coronavirus disease by maintaining social distancing and deploying of minimum employees in corporate offices, due to such limitation the Company is facing difficulty of availability of enough accounting staff in the Corporate Office to maintain and update the books of accounts of the Company. Therefore, the Company is not able to complete the finalization of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended on June 30, 2020 as on date.

Therefore, in order to facilitate the approval of Un-audited Financial Results (Standalone & Consolidated) for the First Quarter ended on June 30, 2020, the board meeting scheduled on Monday, September 14, 2020 will stand cancelled due to aforementioned reason.

Further when Un-audited Financial Results (Standalone & Consolidated) for the First Quarter ended on June 30, 2020 are ready, then board meeting will be called again and prior intimation of the same will be given to the stock exchange in accordance with applicable regulation of SEBI (LODR), 2015.

Further, pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), the trading window for trading in the securities of the Company would continue to remain closed for Designated Persons and Immediate Relatives of



Designated Persons until expiry of 48 hours from the said Un-audited Financial Results (Standalone & Consolidated) generally made available to the public.

This is for your information and record.

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

**Suresh Gordhandas Bharwani
Chairman & Managing Director**