



22<sup>nd</sup> June, 2019

**BSE Limited**

DCS — Listing,  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai— 400 001  
Scrip Code: 517063

Dear Sirs,

**Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting and Book Closure Intimation**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of Jetking Infotrain Limited will remain closed from Tuesday, 16<sup>th</sup> July, 2019 to Tuesday, 23<sup>rd</sup> July, 2019 (Both Days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company to be held on Tuesday, 23<sup>rd</sup> July, 2019.

The relevant details are as under:

**Book Closure:**

Tuesday, 16<sup>th</sup> July, 2019 to Tuesday, 23<sup>rd</sup> July, 2019 (Both Days inclusive)

**Annual General Meeting:**

Day and Date : Tuesday, 23<sup>rd</sup> July, 2019

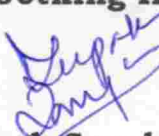
Time : 3:00 p.m.

Venue : Hotel Parle International, B.N. Agarwal Market, Vile Parle East, Next to Dinanath Mangeshkar Hall, Mumbai - 400057.

We request you to take the above information on record

Yours faithfully,

**For Jetking Infotrain Limited**

  
**Deepak Savalge**  
Company Secretary

