



25th September, 2020

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

SUB: Intimation regarding convening of Board meeting to be held on Thursday, 1st October, 2020.

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

Dear Sir/Madam,

With reference to our intimation dated 13th September, 2020 regarding cancellation of Board Meeting earlier proposed to be held on 14th September, 2020 and postpone due to deployment of minimum employees in corporate offices for maintaining social distancing norms due to spread of novel coronavirus disease. Now the Company has managed to finalise the accounts for review of the Board of Directors. Hence, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 1st October, 2020 to Consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020 and other business items of agenda

Further, in continuation to Closure of Trading window intimation dated 02nd August, 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 August 03, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results of the Company for the quarter ended June 30, 2020.

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**

**Suresh Gordhandas Bharwani
Chairman & Managing Director**