

06 November 2019

To,
BSE Limited
DCS — Listing,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400 001
Script Code: 517063

Dear Sir/ Madam,

SUB: NOTICE OF THE BOARD MEETING TO BE HELD ON 13TH NOVEMBER, 2019

Please be informed that meeting of the Board of Directors of the Company (meeting no 03/2019-20) will be held on **Wednesday, 13th November, 2019** at **3.30 p.m.** at the Corporate Office of the Company at **5th Floor, Amore Building, Junction of 2nd and 4th Road, Khar (W), Mumbai — 400 052**, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2019.

In this connection and in continuation of our intimation regarding Closure of trading window vide letter dated 30th September, 2019, the trading window for dealing in the securities of the Company is already closed for the Designated Persons from 1st October, 2019 and shall remain closed till 15th November, 2019. The trading window shall re-open on 16th November, 2019.

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

Request you to acknowledge the receipt and take the above information on record.

Thanking You,

Yours faithfully,
For **Jetking Infotrain Limited**


Deepak Savalge
Company Secretary

