

03rd November 2018



To,

BSE Limited

DCS — Listing,

Phiroze Jeejeebhoy Towers

Dalai Street, Mumbai— 400 001

Scrip Code: 517063

Dear Sir/ Madam,

SUB: NOTICE OF THE BOARD MEETING (NO: 03/2018-19) PURSUANT TO REGULATION 29(1) (A) OF SEBI (LODR), REGULATIONS 2015 AND CLOSURE OF THE TRADING WINDOW

Please be informed that meeting of the Board of Directors of the Company (meeting no 03/2018-19) will be held on **Tuesday, 13th November 2018** at **3.00 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 (Q2 of FY 2018-19) and half year ended 30th September 2018.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for Promoters, Directors and Designated Employees as defined in the Regulations shall remain closed from Tuesday, 6th November 2018 till Thursday, 15th November 2018 (both days inclusive) for the purpose of adoption of Un-audited financial results of the Company.

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

