



JAGSON AIRLINES LIMITED

Head Office :
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E-mail : jagson-id@jagsonltd.com
CIN No. : L63040HP1994PLC019011

To,
BSE Ltd.,
Corporate Relationship Department,
Phirozee Jeejeebhoy towers,
Dalal Street,
Mumbai-400001

Dated: 04th November, 2017

Company code: 520139

Subject: - Notice of Board Meeting to be held on 13th November, 2017.

Kind Attention: Manager- CRD

Dear Sir,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th November, 2017 at 10:30 A.M. at the corporate office of the company at 3rd floor, Vandana Building, 11, Tolstoy Marg, New Delhi – 110001 to consider and approve, amongst others, the following:-

1. To consider and approve the standalone and un-audited financials for the quarter ended on 30/09/2017.

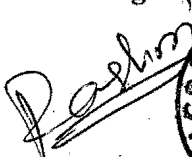
Further, in pursuance Regulation 42 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company for insiders of the Company will remain closed for all Directors and Insiders from 7th November, 2017 till 15th November, 2017 (both days inclusive).

This is for your information and record please.

Thanking you.

Yours faithfully

For Jagson Airlines Limited.


(Company secretary)
