

Date: 20<sup>th</sup> January 2017



**Jetking**<sup>®</sup>  
Better Life

To,  
**BSE Limited**  
DCS — Listing,  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai— 400 001

To,  
**Delhi Stock Exchange Limited**  
DSE House  
3/1, Asaf Ali Road  
New Delhi — 110 002

**Scrip Code: 517063**

**Scrip Code: 5435**

Dear Sir,

**Sub: Notice of the Board Meeting 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 04/2016-17) will be held on **Thursday, 2<sup>nd</sup> February 2017** at **2.30 p.m.** at the Corporate Office of the Company at **5<sup>th</sup> Floor, Amore Building, Junction of 2<sup>nd</sup> and 4<sup>th</sup> Road, Khar (W), Mumbai — 400 052**, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter (Q3 of FY 2016-17) ended 31<sup>st</sup> December 2016.

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 Thursday, 26<sup>th</sup> January 2017 till Saturday, 4<sup>th</sup> February 2017 (both days inclusive) for the purpose of adoption of Un-audited financial results of the Company.

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

For **JETKING INFOTRAIN LIMITED**

**Shridevi Vungarala**  
Company Secretary

