

Ref: JAL/AGM / 2020/4

Dated: 24<sup>th</sup> December , 2020

To,  
BSE Limited  
Corporate Relationship Department,  
Phirozee Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

Company Code: 520139

**SUBJECT: Adjournment of Annual General Meeting as Quorum was not present.**

Dear Sir,

This is to inform you that the Annual General Meeting, scheduled to be held on 24/12/2020 had been convened on time.

Chairman of the meeting, took the Chair and ascertained that requisite quorum for validly conducting, the AGM was not present.

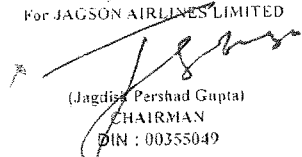
Thereafter, after waiting for 45 minutes, it was decided to adjourn the meeting as the requisite quorum of the meeting was not present.

It was further decided that the adjourned meeting will be held on same time, same venue on 30/12/2020 (Wednesday) at The Golf Glade, Naldhera, Distt.-Shimla, Himachal Pradesh at 09.03 A.M.

It was further decided to publish an advertisement in both regional newspaper circulated in the district and a national English Language Newspaper regarding the adjournment of the meeting.

Also, please note that e-voting of the meeting has been closed on 23/12/2020 at 5.00p.m. and book closure date would also remain same i.e., from 21/12/2020 to 23/12/2020.

By Order of the Board  
For JAGSON AIRLINES LIMITED

  
(Jagdish Pershad Gupta)  
CHAIRMAN  
DIN : 00355049