



Date: 05th August 2019

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

Dear Sir,

Sub: Notice of the Board Meeting to be held on 13th August 2019

Please be informed that the meeting (No: 02/2019-20) of the Board of Directors of the Company will be held on **Tuesday, 13th August 2019** at **3.00 p.m.** at the Corporate Office of the Company at **501, Amore Building, Junction of 2nd and 4th Road, Khar (W), Mumbai — 400 052**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

In this connection and in continuation of our intimation regarding Closure of trading window vide letter dated 28th June 2019, the trading window for dealing in the securities of the Company is already closed for the Designated Persons from 1st July, 2019 and shall remain closed till 15th August, 2019. The trading window shall re-open on 16th August, 2019.

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

Thanking You,

Yours faithfully,
For **JETKING INFOTRAIN LIMITED**



Deepak Savalge
Company Secretary