

Dated 17th May ,2019

To
BSE LTD.
Corporate Relationship Departments,
Phirozee Jeejeebhoy Towers,
Dalal Streets
Mumbai – 400001

Company Code – 520139

Dear Sir,

Subject - Notice for Board Meeting – to Consider Audited Financial Result of the Company for the last Quarter and year ended on 31st March 2019 Pursuant to the regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation ,2015

Pursuant to the regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation ,2015 , notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May , 2019 , at 10 AM ,at 3rd Floor, Vandana Building, 11, Tolstoy Marg, New Delhi – 110001, inter alia , to consider and approve the followings:-

1. Audited Financial Results of the Company for the last quarter and Year ended on March,31, 2019.
2. The Trading window under Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation,2015 will remain closed from May 20,2019 to May 31, 2019 (Both Days Inclusive)..

This is for your information and record please.

Thanking you.

Yours Faithfully

For Jagson Airlines Limited



Company Secretary & Compliance Officer.