



Date: **01<sup>st</sup> February, 2024**

To,

**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Script Code: 517063**

Dear Sir(s),

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024; *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2023.

Further, as intimated earlier vide letter dated December 21, 2023, the trading window which already stands closed from January 01, 2024 would continue to remain closed until 48 hours after the announcement of the aforesaid Unaudited financial results of the Company for the Quarter ended December 31, 2023.

This is for your information and records.

Thanking You,

Your Faithfully,  
For **Jetking Infotrain Limited**

**DEEPESH SHAH** Digitally signed by  
DEEPESH SHAH  
Date: 2024.02.01  
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**Deepesh Shah**  
**Company Secretary & Compliance Officer**  
**ACS52042**