

JOINTECA
EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

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To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd. – SME Platform
P.J. Towers, 1st Floor
Dalal Street,
Mumbai-400001

Date: 27.10.2017

Dear Sir,

Ref: Scrip Code: 534659

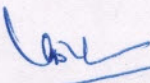
Sub: Board Meeting and Trading Window Closure Notice

Notice is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Monday 06th November, 2017 at Mathura, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2017.

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for a period of seven days prior to Board Meeting for all Directors, Designated Employees and their immediate relatives from 30th October, 2017 till forty-eight hours after the information becomes generally available.

Please take the same on record.

Thanking You,
Yours Faithfully,
For Jointeca Education Solutions Ltd.


Vishal Mishra
(Managing Director)

