



Jointeca

**JOINTECA**  
EDUCATION SOLUTIONS LTD.  
ISO Certified Software Company

Dated: 22<sup>nd</sup> May, 2018

To

The BSE Ltd.  
P.J. Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Reference: Scrip Code: 534659**

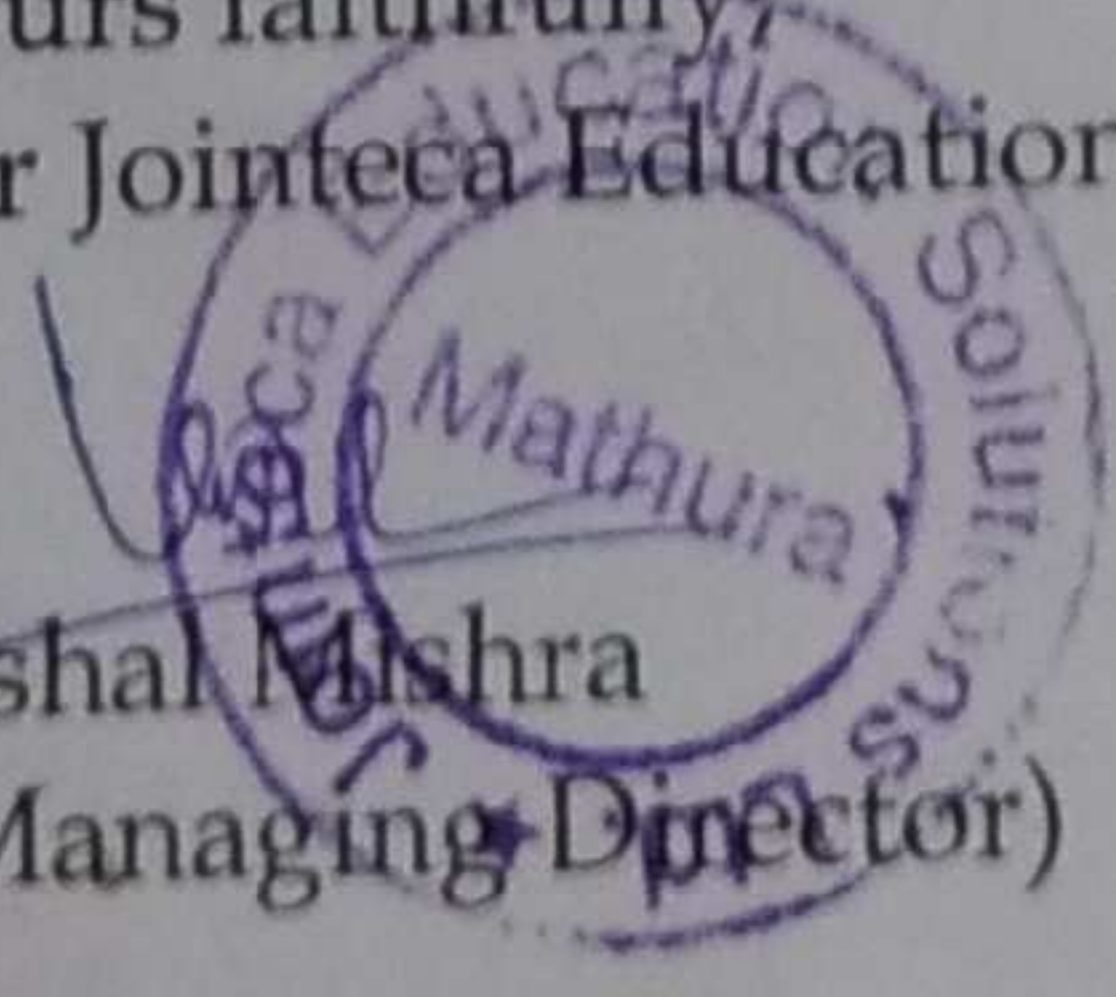
**Subject: Board Meeting and Trading Window Closure Notice.**

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 30<sup>th</sup> May, 2018 at the registered office of the company, inter-alia, to transact the following businesses:-

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2018.
2. To review the operations of the Company.
3. To discuss any other matter with the approval of the chairman.

Further, as per the Company's code of conduct for Prohibition of Insider trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 23<sup>rd</sup> May, 2018 till the completion of 48 hours after the announcement of the financial results of the company to the stock exchange. Accordingly, all the insiders (including Directors and designated employees as per Company's insider code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

Yours faithfully,  
For Jointeca Education Solutions Ltd.

  
Vishal Mishra  
(Managing Director)

**ERP SOLUTIONS FOR EDUCATION & BUSINESS**

Reg. Office : 53B, Geeta Enclave, Nr. Dr. V. K. Garg, Krishna Nagar, Mathura (U.P.) INDIA - 281004