



Dated:June 22, 2021

To

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

Dear Sir/Madam,

Reference: Scrip Code: 534659

Subject: Intimation for Board Meeting

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 Monday, June 28, 2021 at the registered office of the Company, inter-alia, to consider and approve the Audited Financial Resultsof the Company for the half year and yearended March 31, 2021.

Please take the same in your records.

Yours faithfully,

For Jointeca Education Solutions Ltd.

Vishal Mishra

(Managing Director)