



Jointeca

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

Dated: 08.11.2021

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 Sunday, November 14, 2021 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2021.

Please take the same in your records.

Yours faithfully,  
For Jointeca Education Solutions Ltd.

Vishal Mishra  
(Managing Director)

**ERP SOLUTIONS FOR EDUCATION & BUSINESS**

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