



Dated: May 21, 2022

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

Dear Sir/Madam,

Reference: Scrip Code: 534659

Sub: 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, May 30, 2022 at the registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2022.

Please take the same in your records.

Yours faithfully, For Jointeca Education Solutions Ltd.

Vishal Mishra (Managing Director)

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