



Dated: May 20, 2023

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 Tuesday, May 30, 2023 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the half year ended March 31, 2023.

Please take the same in your records.

Yours faithfully,  
For Jointeca Education Solutions Ltd.

Vishal Mishra  
(Managing Director)