



Dated: 06.11.2023

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 Monday, November 14, 2023 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, 2023.

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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