



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

Jointeca Campus : Near SBI Crossing  
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To,  
The Manager  
Department of Corporate Services (DCS)  
BSE Ltd. – SME Platform  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai-400001

Date: 14.10.2016

Dear Sir,

Ref: Scrip Code: 534659

Sub: Board Meeting and Trading Window Closure Notice

Notice is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Monday 24<sup>th</sup> October, 2016 at Mathura, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2016.

Further, notice is hereby given that, in view of above mentioned Board Meeting; the trading window of the Company shall remain closed from the opening hours of 17<sup>th</sup> October, 2016 to closing hours of 26<sup>th</sup> October, 2016.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Jointeca Education Solutions Ltd.

Vishal Mishra  
(Managing Director)