



Jointeca

JOINTECA
EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

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To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd. – SME Platform
P.J. Towers, 1st Floor
Dalal Street,
Mumbai-400001.

Date: 22.05.2017

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 Tuesday, 30th May, 2017 at Mathura, inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2017.

Further, notice is hereby given that, in view of above mentioned Board Meeting, the trading window for dealing in the shares of the Company shall remain closed for seven days prior to the Board Meeting for all the Directors, Promoters, designated employees, connected persons and their immediate relatives from the opening hours of 23rd May, 2017 till forty eight hours after the information becomes generally available.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Jointeca Education Solutions Ltd.

Vishal Mishra
(Managing Director)

