

Date: 29.04.2024

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) - 400051, Maharashtra, India.

Sub: Intimation of Board Meeting
NSE Symbol: GTECJAINX | Series: EQ

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 7th May, 2024 through Other Audio -Visual means ("OAVM") at 03:00 P.M., inter alia, to transact the following business:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st April, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 7th May, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For: G-TEC JAINX EDUCATION LIMITED
(Formerly Known as Keerti Knowledge and Skills Limited)

Priyanka Pandey
Company secretary