

Date : 3/12/2020

To,
BSE Ltd
Corporate Relationship Department
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Company Code : 520139

Subject : Intimation of Book closure.

Dear Sir,

As per Regulation 42 of SEBI (LODR) Regulations, 2015 Section 91 of the Companies Act 2013 and other applicable provisions if any, we would like to intimate as below:

1 Annual General Meeting for 2020 will be held Notice is hereby given that the Twenty-Seventh Annual General Meeting of M/s Jagson Airlines Limited will be held at The Golf Glade, Naldhera, P.O. - Durgapur, Distt.-Shimla - 171009, Himachal Pradesh on Wednesday, the 24th December, 2020 at 9.30 A.M.

2. Book Closure date is from 21st December, 2020 to 24th December, 2020 (both days inclusive).

3. E voting will remain open from 9.00 am dated on 21/12/2020. To 5 pm dated on 23/12/2020;

This is for your information and record please.

Thanking you,

For JAGSON AIRLINES LIMITED



(Jagdish Pershad Gupta)
MANAGING DIRECTOR
DIN : 00355040