

To  
Listing Compliances Dept.  
**BSE Limited,**  
P.J. Towers, Fort,  
Mumbai – 400 001

**Scrip Code: 531337**

**Scrip ID: JUMPNET**

**Sub: Intimation of Board Meeting to be held on Friday, September 17, 2021**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, September 17, 2021 at the Registered Office of the Company situated at Unit No. 244-A RDP-2, CTS No. 1374/B, Village Versova, S.V.P Nagar, Near Telephone Exchange, Four Bungalows, Andheri (West), Mumbai - 400053, to inter-alia consider and approve the following business matter:

1. To Allot Convertible Equity Warrants to persons belonging to non-promoters category.
2. Any other business with the permission of the Chair.

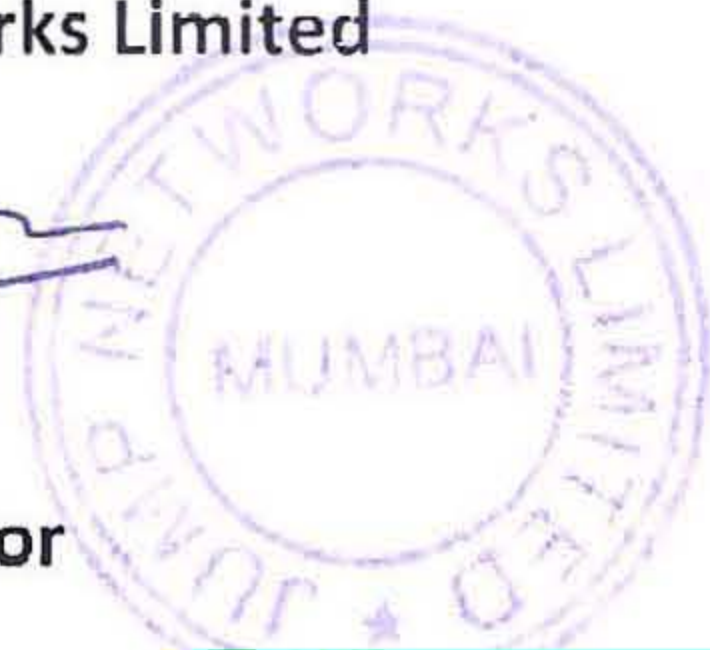
Hence in this connection, the "Trading window" for dealing in securities of the Company shall remain closed for all the Directors/Officers/Designated Employees/Promoters of the Company from September 14, 2021 till the expiry of 48 hours after the declaration of the outcome of the Board Meeting.

We hereby request you to take the above cited information on your records.

Thanking You,

**By the order of the Board  
For Jump Networks Limited**

  
**Atul Kumar**  
Managing Director  
DIN: 07271915



**Place: Mumbai**  
**Date: September 14, 2021**