



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 29.07.2019

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

SUB: NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 6th August, 2019 at Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015, inter-alia to consider and approve the Un-Audited Financial Results for the 1st quarter ended 30th June, 2019.

Pursuant to the Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015. Trading Window shall remain closed upto 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window as submitted on 01.07.2019 to the Stock Exchanges is attached for information.

This is for your information and record please.

Thanking You,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl :As Above





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Sub: Notice of Closure of Trading Window

Dear Sir,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window close period will commence from 1st July, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
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