



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

Dated: 02.02.2024

To,

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 540311

Through: BSE

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

**SUB. : NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company will be held on Friday, 09<sup>th</sup> February, 2024, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the 3rd quarter/9 months ended 31<sup>st</sup> December, 2023.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the time of disclosure of above Financial Results to the stock exchanges as intimated through our letter dated 30th December, 2023.

This is for your information and record please.

Yours faithfully

For **JITF Infralogistics Limited**

**Alok Kumar**

**Company Secretary**

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