

JFLL/CS/SE/2023-2024/19

Date: 06-11-2023

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on November 10, 2023.

Reference: Reg. 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023, at 12:30 p.m. at the Registered Office of the company (as intimated earlier via letter no. JFLL/CS/SE/2023-2024/18 dated 03.11.2023) at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099, inter-alia, to **also** consider, discuss, and approve the raising of funds through issue of Equity Shares on rights basis to the existing shareholders in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended & to consider and discuss any other matter.

Also, as intimated earlier, the Company has closed its trading window from October 01, 2023 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take it in your records.

Thanks & Regards,
For Jet Freight Logistics Limited

Shraddha Mehta
Company Secretary & Compliance Officer

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,
Chakala, Andheri East, Mumbai – 400099

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