



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

Dated: 07.08.2024

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 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 14th August 2024 at 28, Shivaji Marg, Najafgarh Road, New Delhi-110015, interalia to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results for the 1st quarter ended 30th June 2024

The trading window shall remain closed up to 48 hours from the disclosure of the above financial results for the 1st quarter ended 30th June 2024, as intimated through our letter dated 28th June 2024.

This is for your information and record please.

Yours faithfully

For **JITF Infralogistics Limited**

Alok Kumar

Company Secretary

ACS-19819