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
Through: BSE Listing Centre

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

Scrip Code: JITFINRA
Through: NEAPS

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

Dated: 05.11.2019

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 13th November, 2019 at Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015, inter-alia to consider and approve the un-Audited (Standalone and Consolidated) Financial Results of the company for the quarter/half year ended 30th September, 2019.


This is for your information and record please.

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  

Scrip Code: 540311  
Through: BSE Listing Centre

National Stock Exchange of India Ltd.  
‘Exchange Plaza’, C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  

Scrip Code: JITFINFRA  
Through: NEAPS

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 October, 2019 till 48 hours after the declaration of financial result for the quarter ended 30th September, 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  
ACS No. 19819

Dated: 01.10.2019
All the Designated Employees of

JITF INFRALOGISTICS LIMITED

SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Clause 3.2.1 of Company’s Code of conduct for Prevention of Insider Trading, the Designated Employees may deal in the shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchange and this shall be called the ‘Trading Window’ except during when the trading window is closed. The Trading Window period will Commence From 1st October till 48 hours after declaration of financial result for the quarter ended 30th September, 2019.

All Designated Employees are advised not to deal in the shares and securities of the company during this period.

Thanking You

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No.19819