



JITF INFRA LOGISTICS LIMITED

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

Dated: 13.08.2020

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 13th Annual General Meeting.

Symbol	Type of security	Book closure(both days inclusive)		Record Date	Purpose
		From	To		
540311 JITFINFRA	Equity Shares	19 th September,2020	25 th September, 2020	NA	13 th Annual general Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours Faithfully
FOR JITF INFRA LOGISTICS LIMITED

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

