



JITF INFRALOGISTICS LIMITED

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

Date: Feb 05, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400051
Scrip Code: JITFINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 540311

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

Dear Sir/ Madam,

This is with reference to our letter dated 31st Dec 2019, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 13th February, 2020 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 3rd quarter/ 9 months ended 31st December, 2019.

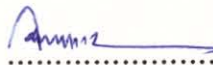
Further, Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives under SEBI (Prohibition of Insider Trading) Regulations 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window as submitted on 31st Dec 2019 to the stock exchanges is attached for information.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR JITF INFRALOGISTICS LIMITED


.....
ALOK KUMAR
COMPANY SECRETARY
A-19819



Encl: As above



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Date: 31.12.2019

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SUB.: NOTICE OF CLOSURE OF TRADING WINDOW.

Dear Sir,

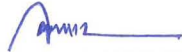
Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window close period will commence from 1st January, 2020 till 48 hours after the declaration of financial result for the quarter ended 31st December, 2019. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record.

Thanking You,

Yours faithfully

For **JITF Infralogistics Limited**


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Alok Kumar
Company Secretary
A-19819





CIRCULAR

Dec 31, 2019

All the Designated Employees of
JITF Infralogistics Limited

SUB.: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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 January 2020 till 48 hours after declaration of financial result for the quarter ended 31st December 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: 19819

