

JITF INFRALOGISTICS LIMITED

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

Dated: 06.08.2019

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

Scrip Code: JITFINFRA
Through: NEAPS

Sub.-: NOTICE OF ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS- SECTION 91 OF THE COMPANIES ACT, 2013 AND REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

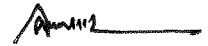
This is to inform you that 12th Annual General Meeting of shareholders of the company will be held on Monday, the 9th September, 2019 at 3.00 P.M, at the registered office of the Company to transact the business as per the Notice to be sent to the shareholders. The Notice will be sent to the shareholders, within stipulated time.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the cutoff date i.e., 2nd September, 2019 may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m on 6th September, 2019 and shall end at 5.00 p.m on 8th September, 2019.

The Copy of Annual Report for the financial year 2018-19 along with the notice calling 12th Annual General Meeting will be sent in due course.

Thanking You,

Yours faithfully
For JITF Infralogistics Limited


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Alok Kumar
Company Secretary
A-19819

