



JITF INFRALOGISTICS 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

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: JITFINFRA

Through: NEAPS

Sub Notice of Annual General Meeting – Section 101 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sirs,

This is to inform you that 13th Annual General Meeting of shareholders of the Company will be held on Friday, the 25th September, 2020 at 3.30 pm. to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders through electronic voting platform of National Securities Depository Limited (NSDL). The shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 18th September, 2020 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 am on 22th September, 2020 and shall end at 5.00 pm on 24th September, 2020.

The copy of Annual Report for the financial year 2019-20 along with the notice calling 13th Annual General Meeting will be sent in due course

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

.....
ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819

