



JITF INFRALOGISTICS LIMITED

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

Dated: 04.11.2020

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 PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 12th November, 2020 at Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015, inter-alia to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the 2nd quarter/ half year ended 30th September, 2020.

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 30.09.2020 to the Stock Exchanges is attached for information.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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



JITF INFRALOGISTICS LIMITED

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Date: 30.09.2020

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 OF CLOSURE OF TRADING WINDOW.

Dear Sir,

Pursuant to Company's Code of Conduct to regulate, monitor and report Trading by designated person and their immediate relatives, the Trading Window close period will commence from 1st October, 2020 till 48 hours after the declaration of financial result for the quarter ended 30th September, 2020. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record.

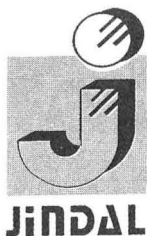
Thanking You,

Yours faithfully

For **JITF Infraclogistics Limited**

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Alok Kumar
Company Secretary
A-19819





CIRCULAR

Sept 30, 2020

All the Designated Employees of
JITF Infralogistics Limited

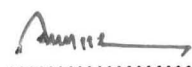
SUB.: TRADING WINDOW

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 October, 2020 till 48 hours after declaration of financial result for the quarter ended 30th September, 2020.

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



****"Designated Employees"** includes Board of Directors and the employees holding any of the following designations in the company, e.g., Director, Sr. Vice President, Vice President, Asstt. Vice President, General Manager, up to rank of Asstt. General Manager and employees of Accounts/Finance Department, Secretarial Department of company and its material subsidiaries.

****"Dealing in Shares/ Securities"** means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.