



JITF INFRALOGISTICS LIMITED

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

Dated: 25.06.2020

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 Tuesday, the 30th June, 2020 at Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015, inter-alia to consider and approve the following:-

- (i) To consider and take on record the Audited (Standalone & Consolidated) Financial Results for the 4th quarter/ year ended 31st March 2020.
- (ii) To approve the Audited (Standalone & Consolidated) Financial Statements for the year ended 31st March 2020.


Pursuant to the code of Conduct for Prevention of Insider Trading 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 31.03.2020 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

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

Date: 31.03.2020

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 for Prevention of Insider Trading, the Trading Window close period will commence from 1st April, 2020 till 48 hours after the declaration of financial result for the quarter and year ended 31st March, 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 INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819





CIRCULAR

March 31, 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 April 2020 till 48 hours after declaration of financial result for the quarter and year ended 31st March 2020.

All Designated Employees are advised not to deal in the Shares and Securities of the Company during this period.

Thanking you,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819

