



JITF INFRALOGISTICS LIMITED

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

Dated: 03.02.2021

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

Dear Sir(s),

This is to inform that a meeting of Board of Directors of the Company will be held on Thursday, 11th day of February, 2021, at New Delhi, inter-alia, to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the 3 quarter/9 months ended 31st December, 2020.


The trading window shall remain closed up to 48 hours from the disclosure of financial results for the 3quarter/9 months ended 31st December, 2020 as intimated through our letter dated 31st December, 2020.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED


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



JINDAL

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Date: 31.12.2020

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 January, 2021 till 48 hours after the declaration of financial result for the quarter ended 31st December, 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
A-19819



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CIRCULAR

December 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 to regulate, monitor and report Trading by designated persons and their immediate relatives, 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 2021 till 48 hours after declaration of financial result for the quarter ended 31st December 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, Promoters, Employees up to two levels below Chief Executive Officer/Managing Director of the Company and its Material Subsidiaries and all employees of Accounts/Finance Department, Secretarial Department.

**"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.