



JITF INFRALOGISTICS LIMITED

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

Dated: 04.02.2022

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalai 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

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

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

Dear Sir,

This is to inform that a meeting of Board of Directors of the Company will be held on Monday, 14th February, 2022, at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter/9 months ended 31st December, 2021.


The trading window shall remain closed to 48 hours from the disclosure of financial results for the quarter/9 months ended 31st December, 2021 as intimated through our letter dated 31st December, 2021.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED


ALOK KUMAR
COMPANY SECRETARY
A-19819

