



Dated: 17.06.2021

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 Friday, the 25<sup>th</sup> day of June 2021, at Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015, inter-alia, to consider and approve the following: -

1. To consider and approve the Audited (Standalone and Consolidated) Financial Results for the 4<sup>th</sup> quarter /year ended 31<sup>st</sup> March 2021.
2. To approve the Audited (Standalone and Consolidated) Financial Statements for of the year ended 31<sup>st</sup> March, 2021.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the 4<sup>th</sup> quarter/year ended 31<sup>st</sup> March, 2021 as intimated through our letter dated 31<sup>st</sup> March, 2021.

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

