



Dated: 02.08.2022

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,

We wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 10th August, 2022 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 quarter ended 30th June, 2022.

The trading window shall remain closed up to 48 hours from the disclosure of financial results for the quarter ended 30th June, 2022 as intimated through our letter dated 30th June, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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

