



## JITF INFRALOGISTICS LIMITED

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

Dated: 06.08.2019

To,

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal 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  
Through: BSE Listing Centre

Scrip Code: JITFINFRA  
Through: NEAPS

**Sub.-: Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3<sup>rd</sup> September, 2019 to 9<sup>th</sup> September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 12<sup>th</sup> Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
540311 JITFINFRA	Equity shares	3 <sup>rd</sup> September, 2019	9 <sup>th</sup> September, 2019	NA	12 <sup>TH</sup> Annual General Meeting

Kindly take the same on your record.

Thanking You,  
Yours faithfully

**For JITF Infralogistics Limited**

**Alok Kumar**  
Company Secretary  
A-19819

