



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 20, Shivaji Marg, New Delhi-110013, Tel. No.: 011-66463983/84; Fax No.: 011-66463987

Date: Jan 21, 2019

The Manager
Listing Department
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 PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs.

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 31st January, 2019 at New Delhi, inter-alia, to consider and approve un-audited Standalone financial results for the 3rd quarter ended 31th Dec, 2018.

A circular under SEBI (Prohibition of Insider Trading) Regulations, 2015 issued is attached as Annexure – 1 for your information and compliance. Pursuant to this circular, the Company has decided that the Trading Window shall remain closed under the Code of Conduct for Prevention of Insider Trading from Monday, the 21th January, 2019 from 06.00 p.m. to up to 48 hours from the disclosure of financial results on 31st January, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,

FOR JITF INFRALOGISTICS LIMITED

.....
ALOK KUMAR
COMPANY SECRETARY
A-19819



Encl: As above



JITF INFRALOGISTICS LIMITED

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

CIRCULAR

January 21, 2019


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 for Prevention of Insider Trading, 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. Since a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 31st January, 2019 to consider and approve, among others, unaudited financial results for the 3rd Quarter ended 31th Dec, 2018, the Trading Window shall remain closed from Monday, the 21th January, 2019 from 06.00 p.m. to up to 48 hours from the disclosure of financial results on 31st January, 2019. **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


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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, President, Sr. Vice President, Vice President, Asstt. Vice President, General Manager, upto rank of Asstt. General Manager 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 securities/ shares of the Company by any designated Employees either as principal or agent.