

JITF INFRALOGISTICS LIMITED

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

Date: 31/10/2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Sandra (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 Wednesday, 08th November, 2017 at 03.30 P.M at Jindal ITF Centre, 28, Shivaji Marg, New Delhi - 110015, inter-alia, to consider and approve un-audited financial results for the 2nd quarter/half year ended September 30, 2017.

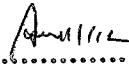
A circular under SEBI (Prohibition of Insider Trading) Regulations, 2015 issued is attached for your information and compliance. Pursuant to this circular, the Company has decided that the Trading Window shall remain closed under the Code of Conduct for Prevention of Insider Trading Tuesday, the 31st October, 2017 from 06.00 p.m. to up to 48 hours from the disclosure of financial results on 08th November, 2017.

This is for your information and record please.

Thanking you,

Yours faithfully,

FOR JITF INFRALOGISTICS LIMITED


ALOK KUMAR
COMPANY SECRETARY
A-19819

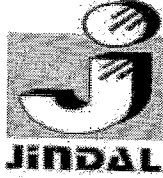


Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com

Website: www.jindalinfralogistics.com



JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com

31st October, 2017

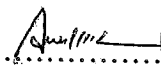
All the Designated Employees of
JITF Infralogistics Limited

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 Wednesday, the 8th November, 2017 to consider and approve, among others, unaudited financial results for the 2nd Quarter/half year ended 30th September, 2017, the Trading Window shall remain closed from Tuesday, the 31st October, 2017 from 6.00 pm to upto 48 hours from the disclosure of financial results on 8th November, 2017. 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


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.

28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982
Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) –
281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577

Website: www.jindalinfralogistics.com