



JITF INFRALOGISTICS LIMITED

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

Date: August 3, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-I, 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. : **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 Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for taking record of the members of the Company for the purpose of 11th Annual General Meeting.

Symbol	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
543011 JITFINFRA	Equity Shares	21 st September, 2018	27 th September, 2018	NA	11 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you,

Yours faithfully,
For JITF Infralogistics Limited


Alok Kumar
Company Secretary
ACS: 19819

