



## JITF INFRALOGISTICS LIMITED

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

Dated: 05.08.2020

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 Thursday, the 13<sup>th</sup> August, 2020 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 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2020.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015. Trading window shall remain closed up to 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window as submitted on 30.06.2020 to the Stock Exchanges is attached for information.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

**FOR JITF INFRALOGISTICS LIMITED**

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





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**Date: 30.06.2020**

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 OF CLOSURE OF TRADING WINDOW.**

Dear Sir,

Pursuant to Company's Code of Conduct to regulate, monitor and report Trading by designated person and their immediate relatives, the Trading Window close period will commence from 1<sup>st</sup> July, 2020 till 48 hours after the declaration of financial result for the quarter ended 30<sup>th</sup> June, 2020. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record.

Thanking You,

Yours faithfully

For **JITF Infralogistics Limited**

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**Alok Kumar**  
Company Secretary  
A-19819





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### CIRCULAR

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June 30, 2020

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. The Trading Window period will commence from 1<sup>st</sup> July 2020 till 48 hours after declaration of financial result for the quarter ended 30<sup>th</sup> June 2020.

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

