

JITF INFRALOGISTICS LIMITED

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

Date: 16/05/2018

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 Friday, 25th May, 2018 at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, inter-alia, to consider and approve the following:

1. to consider and take on record the Audited Financial Results for the 4th quarter/year ended March 31, 2018; and
2. to approve Audited Financial statements for the year ended March 31, 2018.


Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from 05.00 p.m. on 16th May, 2018 up to 48 hours from the disclosure of above financial results.


This is for your information and record please.

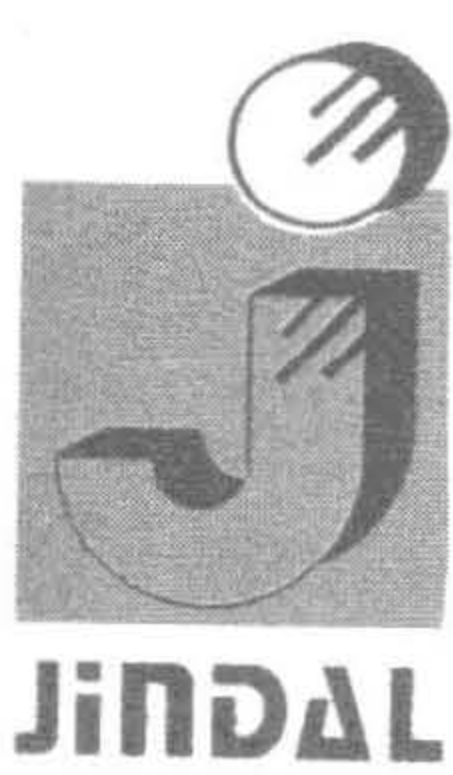
Thanking you,

Yours faithfully,

FOR JITF INFRALOGISTICS LIMITED


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





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CIRCULAR

16th May, 2018


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 Friday, the 25th May, 2018 to consider and approve, among others, audited financial results for the 4th Quarter and year ended 31st March, 2018, the Trading Window shall remain closed from Wednesday, the 16th May, 2018 from 05.00 p.m. to upto 48 hours from the disclosure of financial results on 25th May, 2018. **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.