

JITF INFRALOGISTICS LIMITED

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

July 28, 2017

BSE Limited
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-400051
Scrip Code: JITFINFRA
Through: NEAPS

SUB. : NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, 2015.

Dear Sir(s),

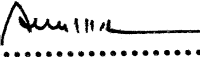
This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 9th August, 2017 at Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015 inter-alia to consider and approve the Un-audited Standalone Financial Statements for the 1st quarter of the Financial year 2017-18 ended on 30th June, 2017.

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 6.00 p.m. on 28th July, 2017 to up to 48 hours from the disclosure of above Financial Results on 9th August, 2017.

This is for your information and record please.

Thanking you,

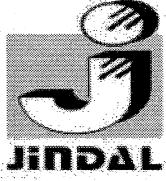
Yours faithfully,
For JITF Infralogistics Limited


.....
Alok Kumar
Company Secretary
ACS: 19819



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



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CIRCULAR

July 28, 2017

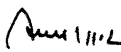
All the Designated Employees of
JITF Infralogistics Limited

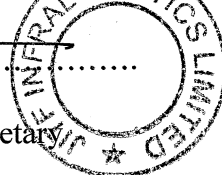
SUB.: TRADING WINDOW

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 9th August, 2017 to consider and approve, among others, unaudited financial results for the 1st Quarter ended 30th June, 2017, the Trading Window shall remain closed from Friday, the 28th day of July, 2017 from 6.00 pm to upto 48 hours from the disclosure of financial results on 9th August, 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


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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 Securities/ Shares" 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.

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