

JITF INFRALOGISTICS LIMITED

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

NOTICE

NOTICE pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 29th May, 2017 at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066, inter-alia, to consider and approve the following :-

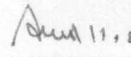
- (i) to consider and take on record the Audited Financial Results for the year/4th quarter ended 31st March, 2017 ; and
- (ii) to approve the Audited Financial Statements of the Company for the year ended 31st March, 2017.

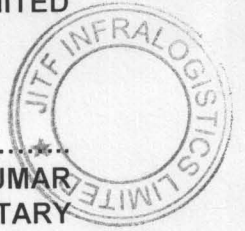
Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from 18th May, 2017 to 31st May, 2017 (both days inclusive).

This Notice is also available on the website of the Company www.jindalinfralogistics.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com.

for JITF INFRALOGISTICS LIMITED

Place : New Delhi
Date : 18th May, 2017


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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