



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

Dated: 02.02.2024

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE

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 READ WITH REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company will be held on Friday, 09th February, 2024, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the 3rd quarter/9 months ended 31st December, 2023.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the time of disclosure of above Financial Results to the stock exchanges as intimated through our letter dated 30th December, 2023.

This is for your information and record please.

Yours faithfully

For **JITF Infralogistics Limited**

ALOK

KUMAR
Alok Kumar

Digitally signed by: ALOK
KUMAR
DN: CN = ALOK KUMAR C =
IN, O = Personal
Date: 2024.02.02 15:55:47 +
05'30'

Company Secretary

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403
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Website: www.jindalinfralogistics.com