



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

Dated: 05.08.2025

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,

This is to inform that a meeting of Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August, 2025, inter-alia, to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025. 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 27<sup>th</sup> June, 2025.

This is for your information and record please.

Thanking You,

Yours Faithfully  
**FOR JITF INFRALOGISTICS LIMITED**

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**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**