



JITF INFRALOGISTICS LIMITED

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

August 9, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 540311
Through: BSE Listing Centre

The Managing Director
Listing Department
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 OF ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS – SECTION 91 OF THE COMPANIES ACT, 2013 AND REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

Dear Sirs,

This is to inform you that 10th Annual General Meeting (AGM) of shareholders of the Company will be held on Monday, the 25th September, 2017 at 03.30 p.m. at the Registered Office of the Company to transact the business as per the Notice to be sent to the shareholders. The Notice will be sent to those shareholders, within stipulated time, who hold shares of the Company as on 25th August, 2017.

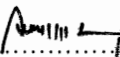
Further, as per provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please take notice that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, the 19th September, 2017 to Monday, the 25th September, 2017 (both days inclusive) for purposes of Annual General Meeting.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding share either in physical or demat mode as on the cutoff date, i.e., 18th September, 2017 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on September 22, 2017 and shall end at 5.00 p.m. on September 24, 2017.

The copy of Annual report for the financial year 2016-17 along with the notice calling 10th Annual General Meeting will be sent in due course.

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