



Jet Freight Logistics Limited

An NSE Listed Company & ISO 9001:2015 Certified
CIN: L63090 MH 2006 PLC 161114
IATA No.: 14/3-4781

Date: 02.11.2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**

ISIN: INE982V01017

Subject: Intimation of the Meeting of Board of Directors of the company scheduled to be held on November 10, 2021.

Reference: Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on November 10, 2021 at the Registered Office of the company, inter-alia, to consider and approve the following business:

1. To declare Interim Dividend to the equity shareholders of the Company for the Financial Year 2021-2022.
2. To approve the Un-Audited Standalone & Consolidated Financial Results & Limited Review Report of the company for the half year ended 30th September, 2021.

We further inform you that the Trading Window for dealing in securities of the company shall remain closed for a class of designated persons of the company from October 01, 2021 till 48 hours after the declaration of financial results as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as intimated earlier.

We also further inform you that in case, the said Interim Dividend for the Financial Year 2021-2022 is declared by the Board at its aforesaid Meeting, the Record date for the purpose of payment of such interim dividend would be November 18, 2021.

Kindly take it on your records.

Thanks & Regards,
For **Jet Freight Logistics Limited**

Shraddha Mehta
Company Secretary & Compliance Officer

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