



**JET FREIGHT LOGISTICS LIMITED**

CIN: L63090MH2006PLC161114

**Regd. Office:** C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099.

Ph: +91-22-61043700 Email: [ir@jetfreight.in](mailto:ir@jetfreight.in) Website: [www.jetfreight.in](http://www.jetfreight.in)

**JFLL/CS/NSE/2018-2019/65**

**Date: 07.11.2018**

**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 14, 2018.**

**Reference: Reg. 29 & Reg. 33 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/ Madam,**

With reference to the captioned subject matter, Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on November 14, 2018 at the Registered Office of the company at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099, inter-alia, to consider and approve the following:

- Standalone & Consolidated Unaudited financial results for the half year ended September 30, 2018.
- Any other matter, with the permission of the Chairman.

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 November 08, 2018 to November 17, 2018 (both days inclusive) as per the Insider Trading Policy of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it on your records.

Thanks & Regards,

For **Jet Freight Logistics Limited**

**Shradha Mehta**

**Company Secretary & Compliance Officer**