

JFLL/CS/NSE/2020-2021/75

Date: 19.05.2021

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 May 25, 2021.

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 May 25, 2021, inter-alia, to consider and approve the Audited Standalone & Consolidated financial results for the half year and year ended March 31, 2021 & to consider and discuss any other matter.

Also, as intimated earlier vide letter number JFLL/CS/NSE/2020-2021/68 dated 31st March 2021, the Company has closed its trading window from April 01, 2021 till 48 hours after declaration of financial results for class of designated person of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take it on your records.

Thanks & Regards,

For **Jet Freight Logistics Limited**
For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shradha Mehta
Company Secretary & Compliance Officer