



## Jet Freight Logistics Limited

An NSE Listed Company & ISO 9001:2015 Certified  
CIN: L63090 MH 2006 PLC 161114  
IATA No.: 14/3-4781  
[www.jetfreight.in](http://www.jetfreight.in)

JFLL/CS/NSE/2021-2022/06

Date: 23.07.2021

To,  
The General Manager,  
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 July 28, 2021.**

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 July 28, 2021 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:

- Migration Process from SME Platform of National Stock Exchange of India Ltd. ("NSEIL") i.e. EMERGE to the Main Board of NSEIL,
- 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 July 23, 2021 to July 30, 2021 (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**

**Shraddha Mehta**  
Company Secretary & Compliance Officer

REGD. OFFICE : C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East,  
Mumbai : 400099 • Tel : 022 - 61043700 • Email : [info@jetfreight.in](mailto:info@jetfreight.in) • Website : [www.jetfreight.in](http://www.jetfreight.in)

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