

JFLL/CS/NSE/2021-2022/07

Date: 28.07.2021

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: Outcome of the Meeting of Board of Directors of the company held on July 28, 2021.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that the Meeting of Board of Directors of the company held Today i.e. on July 28, 2021 at the Registered Office of the company at 12.00 p.m., inter-alia, discussed and approved the following:

- Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE SME Platform to the Main Board of NSE,
- Also, Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE SME Platform to the Main Board of Bombay Stock Exchange (BSE),
- Notice of Postal Ballot for obtaining the shareholders' approval for such migration.

The Board Meeting concluded at 12.10 p.m.

Kindly take it on your records.

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



Shraddha Mehta
Company Secretary & Compliance Officer