



## 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/2020-2021/62

Date: 30.10.2020

To,  
The 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, 2020.**

**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 Tuesday, November 10, 2020 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, 2020.
- Any other matter, with the permission of the Chairman.

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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