



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 01.07.2019

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

Sub: Notice of Closure of Trading Window

Dear Sir,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window close period will commence from 1st July, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED


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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819





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CIRCULAR

01.07.2019

All the Designated Employees of
JITF Infralogistics Limited

SUB:-TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 3.2.1 of Company's Code of conduct for prevention of Insider Trading, the Designated Employees may deal in the shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the 'Trading Window' except during when the trading Window is closed. The Trading Window period will commence from 1st July, 2019 till 48 hours after declaration of financial results for the quarter ended 30th June, 2019.

All Designated Employees are advised not to deal in the shares and securities of the company during this period.

Thanking You

FOR JITF INFRALOGISTICS LIMITED



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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819

