



JITF INFRALOGISTICS LIMITED

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

Dated: 05.11.2019

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE Listing Centre

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

Sub: NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 13th November, 2019 at Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015, inter-alia to consider and approve the un-Audited (Standalone and Consolidated) Financial Results of the company for the quarter /half year ended 30th September, 2019.

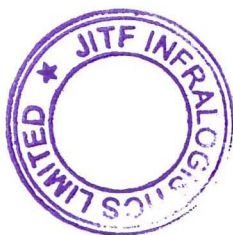
Further, pursuant to the Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015. Trading Window shall remain closed upto 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window as submitted on 01.10.2019 to the Stock Exchanges is attached for information.

This is for your information and record please.

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above





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'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: JITFINFRA

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 October, 2019 till 48 hours after the declaration of financial result for the quarter ended 30th September, 2019. An intimation sent to all the designated employees is attached for your reference.

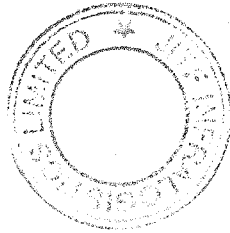
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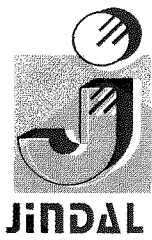
Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED


.....
ALOK KUMAR
COMPANY SECRETARY
ACS No.19819





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CIRCULAR

01.10.2019

All the Designated Employees of

JITF INFRALOGISTICS LIMITED

SUB:- TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 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 exchange and this shall be called the 'Trading Window' except during when the trading window is closed. The Trading Window period will Commence From 1st October till 48 hours after declaration of financial result for the quarter ended 30th September, 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

