



## JITF INFRALOGISTICS LIMITED

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

Dated: 11.02.2021

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. : INTIMATION REGARDING CHANGES/AMENDMENT IN THE POLICIES OF THE COMPANY**

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today, i.e., 11<sup>th</sup> February, 2021 has approved the changes/amendment in the following Policies:-

1. Policy on Corporate Governance;
2. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives;
3. Related Party Transactions Policy;
4. Policy of Determining Material Subsidiaries.

The above Policies will be available on the website of the Company. This is for your information and record.

Thanking you,

Yours faithfully,

**FOR JITF INFRALOGISTICS LIMITED**

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