



## JITF INFRALOGISTICS LIMITED

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

Date: May 16, 2019

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
Scrip Code: JITFINFRA

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 540311

**SUB.: NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 27<sup>th</sup> May, 2019 at Jindal ITF Centre, 28, Shivaji Marg, New-Delhi- 110015, inter-alia to consider and approve the following:-

- (i) to consider and take on record the Audited Financial Results for the 4<sup>th</sup> quarter/ year ended 31<sup>st</sup> March, 2019.
- (ii) to approve the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019.

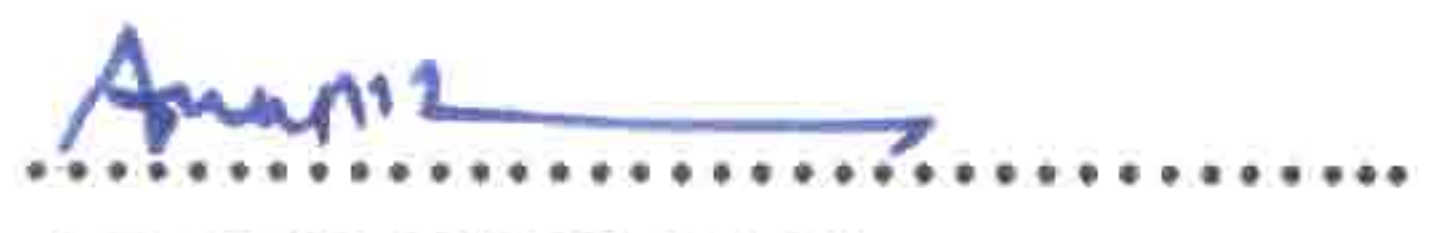
Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window as submitted on 03.04.2019 to the stock exchanges is attached for information.

Kindly take the same on your record and acknowledge.

Thanking you,

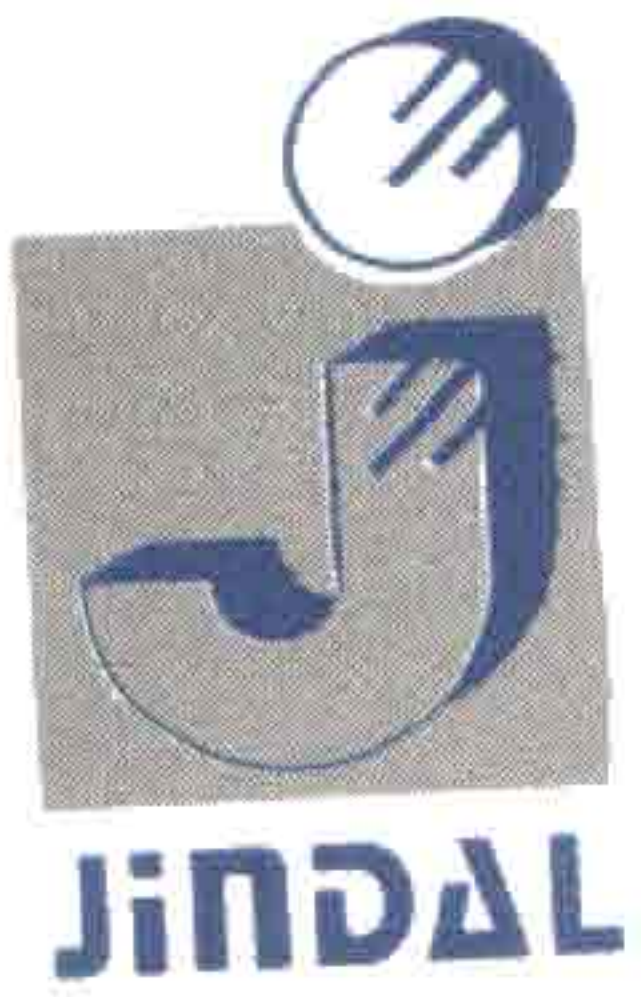
Yours faithfully,

**FOR JITF INFRALOGISTICS LIMITED**

  
.....  
**ALOK KUMAR**  
**COMPANY SECRETARY**  
**A-19819**



**Encl: As above**



## JITF INFRALOGISTICS LIMITED

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April 3, 2019

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 540311

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Stock codes: JITFINFRA

**SUB. : Notice of Closure of Trading Window**

Dear Sir(s),

With reference to the 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 close period will commence with immediate effect till 48 hours after the declaration of financial results for the quarter/year ended 31 March 2019.

This is for your information and record please.

Thanking you,

**FOR JITF INFRALOGISTICS LIMITED**

.....  
**ALOK KUMAR**  
**COMPANY SECRETARY**  
**A-19819**

