



## JITF INFRALOGISTICS LIMITED

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

Dated: 27.05.2022

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: Information pursuant to applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir,

This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 23, Board of Directors in its meeting held on 27<sup>th</sup> May, 2022 has approved the Policy on Related Party Transactions and the same has been uploaded on the website of the Company.

Thanking You,

Yours Faithfully  
FOR JITF INFRALOGISTICS LIMITED

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

