

JITF INFRALOGISTICS LIMITED

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

Dated: 30.06.2021

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.: NOTICE OF CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to Company's Code of Conduct to regulate, monitor and report Trading by designated persons and their immediate relatives for Prevention of Insider Trading, the Trading Window close period will commence from 1st July, 2021 till 48 hours after the declaration of financial result for the quarter ended 30th June, 2021. 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

Encl: As Above

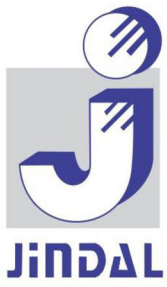


Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577

CIN: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com

Website: www.jindalinfralogistics.com



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

Dated: 30.06.2021

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 to regulate, monitor and report Trading by designated persons and their immediate relatives, 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 close period will commence from 1st July, 2021 till 48 hours after the declaration of financial result for the quarter ended 30th June, 2021.

All **Designated Employees*are advised not to deal in** the Shares and Securities of the Company during this period.

Thanking you,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

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

***"Designated Employees"** includes Board of Directors and the employees holding any of the following designations in the company, e.g., Director, Promoters, Employees up to two levels below Chief Executive Officer/Managing Director of the Company and its Material Subsidiaries and all employees of Accounts/Finance Department, Secretarial Department.

****"Dealing in Shares/ Securities"** means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.



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