



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

Date: 31.12.2020

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 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 January, 2021 till 48 hours after the declaration of financial result for the quarter ended 31st December, 2020. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record.

Thanking You,

Yours faithfully

For **JITF Infralogistics Limited**

Alok Kumar
Company Secretary
A-19819



CIRCULAR

December 31, 2020

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 period will commence from 1st January 2021 till 48 hours after declaration of financial result for the quarter ended 31st December 2020.

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: 19819

***"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.