



## JITF INFRALOGISTICS LIMITED

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

**Date: July 25, 2018**

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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015.**

Dear Sirs.

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 03<sup>rd</sup> August, 2018 at New Delhi, inter-alia, to consider and approve un-audited Standalone financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.


A circular under SEBI (Prohibition of Insider Trading) Regulations, 2015 issued is attached as Annexure – 1 for your information and compliance. Pursuant to this circular, the Company has decided that the Trading Window shall remain closed under the Code of Conduct for Prevention of Insider Trading from Wednesday, the 25<sup>th</sup> July, 2018 from 06.00 p.m. to up to 48 hours from the disclosure of financial results on 03<sup>rd</sup> August, 2018.

This is for your information and record please.

Thanking you,

Yours faithfully,

**FOR JITF INFRALOGISTICS LIMITED**



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



**Encl: As above**



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### CIRCULAR

July 25, 2018

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 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 exchange and this shall be called the 'Trading Window' except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 03<sup>rd</sup> August, 2018 to consider and approve, among others, unaudited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018, the Trading Window shall remain closed from Wednesday, the 25<sup>th</sup> July, 2018 from 06.00 p.m. to upto 48 hours from the disclosure of financial results on 03<sup>rd</sup> August, 2018. **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

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, President, Sr. Vice President, Vice President, Asstt. Vice President, General Manager, upto rank of Asstt. General Manager 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 securities/ shares of the Company by any designated Employees either as principal or agent.