

JFLL/CS/NSE/2018-2019/52

Date: 28.07.2018

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex, Bandra East,  
Mumbai-400051.  
NSE Trading Symbol: **JETFREIGHT**

ISIN: INE982V01017

**Subject: Intimation of the Meeting of Board of Directors of the company scheduled to be held on August 03, 2018.**

**Reference: Reg. 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on August 03, 2018 at 02.00 P.M at the Registered Office of the company, inter-alia, to consider and approve the following business:

1. To declare Interim Dividend to the equity shareholders of the Company for the Financial Year 2018-19.
2. To approve issue of Bonus shares by capitalization of Reserves / Securities Premium Account.
3. To increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.
4. To alter the main Object Clause in the Memorandum of Association of the Company.
5. To fix day, date, time and venue of Annual General Meeting (AGM) of the Company.
6. To consider any other matter in relation to Annual General Meeting (AGM) of the Company.

We further inform you that the Trading Window for dealing in securities of the company shall remain closed for a class of designated persons of the company from July 28, 2018 to August 06, 2018 (both days inclusive) as per Code of Conduct of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.



We also further inform you that in case, the said Interim Dividend for the Financial Year 2018-19 is declared by the Board at its aforesaid Meeting, the Record date for the purpose of payment of such interim dividend would be August 10, 2018.

Kindly take it on your records.

Thanks & Regards,  
For Jet Freight Logistics Limited

  
Shraddha Mehta  
Company Secretary & Compliance Officer

