



JITF INFRALOGISTICS LIMITED

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

Date: August 3, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-I, 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 ANNUAL GENERAL MEETING – SECTION 101 OF THE COMPANIES ACT 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

This is to inform you that 11th Annual General Meeting of shareholders of the Company will be held on Thursday, the 27th September, 2018 at 03.00 p.m. at the Registered Office of the Company to transact the business as per the Notice to be sent to the shareholders. The Notice will be sent to those shareholders, within stipulated time, who hold shares of the Company as on Friday, the 24th August, 2018.

The Company has provided electronic voting (e-voting) facility to the shareholders through electronic voting platform of National Securities Depository Limited (NSDL). Shareholders holding share either in physical or demat mode as on the cutoff date, i.e., 20th September, 2018 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on 24th September, 2018 and shall end at 5.00 p.m. on 26th September, 2018.

The copy of Annual report for the financial year 2017-18 along with the notice calling 11th Annual General Meeting will be sent in due course.

Thanking you,

Yours faithfully,
For JITF Infralogistics Limited


.....
Alok Kumar
Company Secretary
ACS: 19819

