



JITF INFRALOGISTICS LIMITED

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

Dated: 25.05.2018

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.:- Information pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

This is with reference to the captioned subject, we wish to inform you that:-

1. Pursuant to Regulation 30(2) read with Schedule III Part A and Regulation 33 of the Listing Regulations, please find enclosed herewith the Audited Financial Results (Standalone & Consolidated) of the Company for the 4th quarter/ year ended 31st March, 2018 along with the Audit Report by M/s Lodha & Co., Chartered Accountants, Statutory Auditors thereon.
2. Pursuant to Regulation 33(3)(b)(i) of the Listing Regulations, the Board of Directors has decided to opt to adopt and disclose the quarterly /year to date standalone financial results only to the stock exchanges for the financial year 2018-19.

The Board Meeting commenced at 7:00 P.M. and concluded at 07.40 P.M. These results are also being made available on the Company's website at www.jindalinfralogistics.com.

This is for your information and record please.

Thanking You,
Yours faithfully

For **JITF InfraLogistics Limited**


Alok Kumar
Company Secretary
A-19819



Encls: a.a.