



Dated: 23.05.2024

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE

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.: NOTICE PURSUANT TO REGULATION 29 READ OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 30th May 2024 at New Delhi, inter-alia, to consider and approve the following: -

- (i) the Audited (Standalone & Consolidated) Financial Results for the 4th quarter/year ended 31st March 2024; and
- (ii) the Audited (Standalone & Consolidated) Financial Statements for the year ended /31st March 2024.
- (iii) Other Business Item- Scheme of Arrangement.

Pursuant to the Code of Conduct, to Regulate, Monitor and report trading by designated persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results as intimated through our letter dated 30th March 2024.

Yours faithfully

For **JITF Infralogistics Limited**

Company Secretary