

JFLL/CS/NSE/2024-2025/44

Date: 03.02.2025

To,

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

Listing Operations Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code: 543420

ISIN: INE982V01025

**Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on February 11, 2025.**

**Reference: Reg. 29 of SEBI (LODR) Regulations, 2015 as amended from time to time.**

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on February 11 2025, inter-alia, to consider and approve the Unaudited Standalone & Consolidated financial results for the quarter ended December 31, 2024, & to consider and discuss any other matter.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from January 01, 2025.

Kindly take it on your records.

Thanks & Regards,  
For Jet Freight Logistics Limited,

**Anmol Ashvin Patni**  
Company Secretary & Compliance Officer