



Jet Freight Logistics Limited

An NSE & BSE Listed Company
ISO 9001:2015 Certified
CIN: L63090 MH 2006 PLC 161114
IATA No.: 14/3-4781
www.jfl.com

JFLL/CS/SE/2022-2023/50

Date: 30.01.2023

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 06, 2023.

Reference: Reg. 29 & Reg. 33 of SEBI (LODR) Regulations, 2015.

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 Monday, February 06, 2023, inter-alia, to consider and approve the Unaudited Standalone & Consolidated financial results for the quarter & nine months ended December 31, 2022, & to consider and discuss any other matter.

Also, as intimated earlier, the Company has closed its trading window from January 01, 2023 till 48 hours after the declaration of financial results for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited

Richard Francis Theknath
Chairman & Managing Director

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