



# 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.jetfreight.co

JFLL/CS/SE/2021-2022/36

Date: 02.02.2022

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: INE982V01017

**Subject: Intimation of the Meeting of Board of Directors of the company scheduled to be held on February 14, 2022.**

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

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on February 14, 2022, at the Registered Office of the company, inter-alia:

1. To consider and approve sub-division of every 1 (one) equity share of the nominal/face value of Rs. 10/- each into 2 (two) equity shares of the nominal/face value of Rs. 5/- each.
2. To approve the Un-Audited Standalone & Consolidated Financial Results & Limited Review Report of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2021.
3. To consider business matters of the sub-division of the face value of equity shares as mentioned above and the amendment to the Capital Clause of the Memorandum of Association of the Company for shareholders' approval by way of postal ballot.

We further inform you that the Trading Window for dealing in securities of the company shall remain closed for a class of designated persons of the company from January 01, 2022 till 48 hours after the declaration of financial results as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as intimated earlier.

Kindly take it on your records.

Thanks & Regards,  
For **Jet Freight Logistics Limited**

**Shraddha Mehta**  
**Company Secretary & Compliance Officer**

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai - 400 099. Tel.: +91 22 6104 3700

Hotline No : 9614926926 Email : [info@jetfreight.co](mailto:info@jetfreight.co) Website : [www.jetfreight.co](http://www.jetfreight.co)

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