



**JITF INFRA LOGISTICS LIMITED**

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

Dated: 03.11.2022

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

Dear Sirs,

We wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> November, 2022 at Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015, inter-alia, to consider and approve the unaudited (Standalone & Consolidated) Financial Results of the company for the quarter/half year ended 30<sup>th</sup> September, 2022.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results, as intimated through our letter dated 30<sup>th</sup> September 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

**FOR JITF INFRA LOGISTICS LIMITED**

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**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**