



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

Dated: 10.08.2023

To,

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

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE

Through: NEAPS

**SUB: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 16th Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		FROM	TO		
540311 JITF INFRA	Equity shares	23rd Sept, 2023	29th Sept, 2023	NA	16 <sup>th</sup> Annual General Meeting

This is for your information and record please.

Yours faithfully

**For JITF Infralogistics Limited**

**Alok Kumar**

**Company Secretary (ACS-19819)**

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403  
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