



Dated: 11.06.2024

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE

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 READ OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 18th June 2024 at New Delhi, inter-alia, to transact the following: -

- (i) Other Business Item

Yours faithfully

For **JITF Infralogistics Limited**

Company Secretary (Membership No- A-19819)