



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

Dated: 03.03.2023

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 Sir(s),

This is to inform that a meeting of Board of Directors of the Company will be held on Friday, 10<sup>th</sup> February 2023, at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter/9 months ended 31st December, 2022.

The trading window shall remain closed up to 48 hours from the disclosure of the above financial results for the quarter/9 months ended 31st December, 2022 as intimated through our letter dated 30th December, 2022.

This is for your information and record please.

Thanking You

Yours Faithfully  
**FOR JITF INFRALOGISTICS LIMITED**

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

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403  
Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577  
CIN: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com  
Website: www.jindalinfralogistics.com