



JITF INFRALOGISTICS LIMITED

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

Dated: 09.11.2023

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: Intimation of Extra-ordinary General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

This is to inform you that an Extra-ordinary General Meeting of the Company will be held on Friday, the 15th of December, 2023 at 12.00 Noon. at the registered office of the Company at A-1, UPSIDC, Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, U.P. – 281403 to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 08th December, 2023 may cast their votes electronically on the business set out in the Notice of Extra-ordinary General Meeting. The voting shall commence from 9.00 am on Tuesday, 12th December, 2023 and shall end at 5.00 pm on Thursday, 14th December, 2023.

The notice for calling Extra-ordinary General Meeting will be sent in due course.

This is for your information and record please.

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
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