



## JITF INFRALOGISTICS LIMITED

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

Dated: 10.08.2022

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 Listing Centre

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 2022 to 29<sup>th</sup> September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 15<sup>th</sup> Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive Record date		Record Date	Purpose
		From	To		
JITFINFRA 540311	Equity Shares	23 <sup>rd</sup> September 2022	29 <sup>th</sup> September, 2022	NA	15 <sup>th</sup> Annual General Meeting

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**  
**Encl: As Above**

