

JFLL/CS/SE/2022-2023/02

To, Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051. NSE Trading Symbol: JETFREIGHT

ISIN: INE982V01017

Jet Freight Logistics Limited

An NSE & BSE Listed Company ISO 9001:2015 Certified CIN: L63090 MH 2006 PLC 161114

IATA No.: 14/3-4781 www.jfll.com

Date: 06.05.2022

Listing Operations Department, **BSE Limited**, P.J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 543420

Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members of the Company by postal ballot, through remote e-voting only, approved Sub-division of every 1 (one) Equity Share of the nominal/face value of Rs. 10/- each into 2 (two) Equity Shares of the nominal/face value of Rs. 5/- each.

Further, for the purpose of ascertaining the names of equity shareholders entitled to Sub-division, the Board of Directors at their meeting held on February 14, 2022, delegated the power of fixing the Record date to the Management Committee (MC) of the Board of Directors of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 & with reference to our letter JFLL/CS/SE/2021-2022/37 dated 14.02.2022, the Record date for the purpose of Sub- division of shares, would be **May 20, 2022**, as decided by the Management Committee in its Meeting held on May 06, 2022.

Symbol	Type of security	Record Date	Purpose
JETFREIGHT	Equity	20.05.2022	For the purpose of, Sub-division of every 1 (one) Equity Share of the nominal/face value of Rs. 10/- each into 2 (two) Equity Shares of the nominal/face value of Rs. 5/- each.

Kindly take it on your records and display the same on the website of your Stock Exchange.

Thanks & Regards, For Jet Freight Logistics Limited

Shraddha Mehta Company Secretary & Compliance Officer