



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

Dated: 18.05.2023

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- NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 26th of May, 2023 at 28, Shivaji Marg, Najafgarh Road, New Delhi-110015, inter-alia to consider and approve the following:-

(i) to consider and take on record the Audited (Standalone and Consolidated) Financial Results for the 4th quarter/year ended 31st March, 2023 ; and

(ii) to approve the Audited (Standalone and Consolidated) Financial Statements for the year ended 31st March, 2023.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the 4th quarter/year ended 31st March, 2023, as intimated through our letter dated 01st April, 2023.

This is for your information and record please

Yours faithfully

For **JITF Infralogistics Limited**

Alok Kumar

Company Secretary

ACS-19819

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