



## JITF INFRALOGISTICS LIMITED

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

Dated: 19.05.2022

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 READ WITH REGULATION 47 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, 27<sup>th</sup> day of May 2022, at Jindal ITF Centre, 28 Shivaji Marg, 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 of the Company for the 4<sup>th</sup> quarter/year ended 31<sup>st</sup> March 2022 and
- (ii) to approve the Audited (Standalone and Consolidated) Financial results of the Company for the year ended 31<sup>st</sup> March 2022


The trading window shall remain closed up to 48 hours from the disclosure of financial results for the Financial Year/Quarter ended 31<sup>st</sup> March, 2022 as intimated through our letter dated 31<sup>st</sup> March, 2022.

This is for your information and record please.

Thanking You,

Yours Faithfully

**FOR JITF INFRALOGISTICS LIMITED**

  
ALOK KUMAR  
COMPANY SECRETARY  
ACS No. 19819  
Encl: As Above

