



Jet Freight Logistics Limited

An NSE & BSE Listed Company
ISO 9001:2015 Certified
CIN: L63090 MH 2006 PLC 161114
IATA No.: 14/3-4781

JFLL/CS/NSE/2023-2024/06

Date: 18.07.2023

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

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements), 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020, read with Circulars dated April 8 and 13, 2020 and January 13, 2021, please find attached herewith the copies of the newspaper advertisement published in Navshakti (Marathi language) and Free Press Journal (English language) for giving Notice of the 17th Annual General Meeting of the Company to be held on Thursday, August 10, 2023, at 11.30 a.m. through Video Conferencing / Other Audio Visual Means only and the relevant e-Voting details.

Kindly take it on your records.

Thanks & Regards,
For **Jet Freight Logistics Limited**

SHRADDHA
PRAKASH MEHTA

Digitally signed by
SHRADDHA PRAKASH MEHTA
Date: 2023.07.18 16:08:32
+05'30'

Shraddha Mehta
Company Secretary & Compliance Officer

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,
Chakala, Andheri East, Mumbai - 400099

+91 22 6104 3700 contactus@jfl.com www.jfl.com

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