

JFLL/CS/NSE/2023-2024/43

Date: 22.05.2024

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: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on May 29, 2024.

Reference: Reg. 29 of SEBI (LODR) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on May 29, 2024, inter-alia, to consider and approve the Audited Standalone & Consolidated financial results for the quarter and year ended March 31, 2024, & to consider and discuss any other matter.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 01, 2024.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited,

Richard Francis Theknath
Chairman & Managing Director