



JITF INFRALOGISTICS LIMITED

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

Dated: 10.08.2023

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE

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: : Intimation of 16th Annual General Meeting –SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that 16th Annual General Meeting of shareholders of the Company will be held on Friday, the 29th September, 2023 at 02.30 pm. to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 22nd September, 2023 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The evoting shall commence from 9.00 am on 26th September, 2023 and shall end at 5.00 pm on 28th September, 2023.

The copy of Annual Report for the financial year 2022-23 along with the notice calling 16th Annual General Meeting will be sent in due course.

This is for your information and record please.

Yours faithfully

For JITF Infralogistics Limited

Alok Kumar

Company Secretary (ACS-19819)