



## Jet Freight Logistics Limited

An NSE & BSE Listed Company  
ISO 9001:2015 Certified  
CIN: L63090 MH 2006 PLC 161114  
IATA No.: 14/3-4781  
[www.jfl.com](http://www.jfl.com)

JFLL/CS/SE/2022-2023/29

Date: 20-10-2022

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 October 27, 2022.**

**Reference: Reg. 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Thursday, October 27, 2022 at 12:00 p.m. at the Registered Office of the company at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099, inter-alia, to consider, discuss and approve the raising of funds through issue of Equity Shares on rights basis to the existing shareholders in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended & to consider and discuss any other matter.

Also, as intimated earlier, the Company has closed its trading window from October 01, 2022 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take it in your records.

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

**Richard Francis Theknath**  
**Chairman & Managing Director**

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala,  
Andheri East, Mumbai - 400 099. Tel.: +91 22 6104 3700

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