



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

Dated: 18.06.2024

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16th July 2024 to 22nd July 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 17th Annual General Meeting.

| Symbol | Type of security | Book Closure both days inclusive | | Record date | Purpose |
|----------------------|------------------|----------------------------------|----------------------------------|-------------|---|
| | | FROM | TO | | |
| 540311 JITF INFRA | Equity shares | 16 th July 2024 | 22 nd July 2024 | NA | 17 th Annual General Meeting |

This is for your information and record please.

Yours faithfully

For **JITF Infra Logistics Limited**

Alok Kumar

Company Secretary (ACS-19819)