



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

Dated: 10.08.2022

To,

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

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

Sub: Intimation of 15th Annual General Meeting -SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that 15th Annual General Meeting of shareholders of the Company will be held on Thursday, the 29th September 2022 at 01.30 pm at registered office of the company. to transact the business as per the Notice to be sent to the shareholders.

The copy of Annual Report for the financial year 2021-22 along with the notice calling 15th Annual General Meeting will be sent in due course

This is for your information and record please.

Thanking You,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above

