



**JITF INFRALOGISTICS 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

**Subject: Outcome of Board Meeting held on 18.06.2024**

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform you that the Board of Directors of JITF Infralogistics Limited ("**Company**") at its board meeting held today, *inter-alia*, considered and approved the Notice of Annual General Meeting ("AGM") for seeking its members approval:

- a) To consider and approve the partial or full divestment (sale/ transfer) of the Equity Shares held by its subsidiary in Jindal Rail Infrastructure Limited (JRIL), a material subsidiary of the Company pursuant to the provisions of Regulation 24(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 180(1) (a) of the Companies Act, 2013 ("Act").

The Annual General Meeting of the Company will be held on Monday, the 22nd of July 2024 at 12.30 pm. at Raipur, Chhattisgarh to transact the business as per the AGM Notice to be sent to the shareholders.

The Board Meeting commenced at 4.00 P.M and concluded at 05.15 P.M.

Yours faithfully

For **JITF Infralogistics Limited**

**Alok Kumar**

**Company Secretary (ACS-19819)**