



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

JFLL/CS/SE/2022-2023/42

Date: 05.01.2023

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: Outcome of the Right Issue Committee - Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Right Issue Committee of Board of Directors of the Company held on 14th December, 2022, approving the issue of 2,32,01,892 fully paid-up right equity shares of face value Rs. 5/- each at an issue price of Rs. 16.25/- per equity share, aggregating to an amount of Rs. 37,70,30,745/- (Rupees Thirty-Seven Crore Seventy Lakh Thirty Thousand Seven Hundred and Forty-Five only) by way of a rights issue to the existing equity shareholders of the Company in the ratio of 1 (one) fully paid-up equity share for every 1 (one) fully paid-up equity share held by existing shareholders as on the record date ("Record date") to be decided by the Board of Directors/Committee.

In this regard, this is to inform you that, the Right Issue Committee in its meeting held on Thursday, January 05, 2023, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Equity Shares as **Wednesday, January 11, 2023.**

The Committee also approved the following schedule for the Rights Issue:

Issue Opening Date: January 20, 2023; and
Issue Closing Date: January 31, 2023

The Committee has approved the Letter of Offer, Abridged Prospectus etc. for the Right Issue as scheduled above.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting concluded at 05:30 P.M.

Kindly take this 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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