



## JITF INFRALOGISTICS LIMITED

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

Date: 31.12.2021

National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
Scrip Code: JITFINFRA

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 540311

**SUB.: NOTICE OF CLOSURE OF TRADING WINDOW.**

Dear Sir,

Pursuant to Company's Code of Conduct to regulate, monitor and report Trading by designated person and their immediate relatives, the Trading Window closing period will commence from 1<sup>st</sup> January, 2022 till 48 hours after the declaration of unaudited (standalone & consolidated) financial results for the quarter/9 months ended 31st December, 2021.

This is for your information and record.

Thanking You,

Yours faithfully

For JITF Infralogistics Limited

.....  
**Alok Kumar**  
Company Secretary  
A-19819





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### CIRCULAR

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**Date: 31.12.2021**

All the Designated Employees of  
JITF Infralogistics Limited

#### **SUB.: TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 3.2.1 of Company's Code of Conduct for Prevention of Insider Trading, the Designated Employees may deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchange and this shall be called the 'Trading Window' except during when the Trading Window is closed. The Trading Window period will commence from 1<sup>st</sup> January, 2022 till 48 hours after the declaration of unaudited (standalone & consolidated) financial results for the quarter/9 months ended 31st December, 2021.

All Designated Employees are advised not to deal in the Shares and Securities of the Company during this period.

Thanking you,

**For JITF Infralogistics Limited**

.....  
**Alok Kumar**  
**Company Secretary**  
**ACS: 19819**

