

JFLL/CS/NSE/2017-2018/36

Date: 06.11.2017

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex, Bandra East,  
Mumbai-400051.  
NSE Trading Symbol: JETFREIGHT

ISIN: INE982V01017

Subject: Intimation of the Meeting of Board of Directors of the company scheduled to be held on November 13, 2017.

Reference: Reg. 29 & Reg. 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on November 13, 2017 at the Corporate Office of the company at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Near WEH Metro Station, Andheri East, Mumbai-400099, inter-alia, to consider and approve the following:

- Unaudited financial results for the half year ended September 30, 2017.
- Shifting of registered office of the company within the local limits of the city.
- Any other matter, with the permission of the Chairman.

We further inform you that the Trading Window for dealing in securities of the company shall remain closed for a class of designated persons of the company from November 04, 2017 to November 16, 2017 (both days inclusive) as per the Insider Trading Policy of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it in your record.

Thanks & Regards,  
For Jet Freight Logistics Limited

  


Shraddha Mehta  
Company Secretary & Compliance Officer

HEAD OFFICE : Pramukh Plaza, C-wing, 706, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai: 400099 • Tel. : 022 - 61043700 • Email : info@jetfreight.in • Website : www.jetfreight.in

REGISTERED OFFICE : B-5, Roy Apt, 2nd Floor, Near Air Cargo Complex, Sahar Road, Andheri (E), Mumbai - 400 099.  
• Tel. : +91-22-61543800 • Fax : +91-22-26817149