

JFLL/CS/NSE/2017-2018/45

Date: 21.05.2018

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 May 29, 2018.

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 May 29, 2018 at the Registered Office of the company, inter-alia, to consider and approve the audited financial results for the financial year ended March 31, 2018 & to consider and discuss any other matter.

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 May 22, 2018 to June 01, 2018 (both days inclusive) as per Code of Conduct of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it on your records.

Thanks & Regards,

For Jet Freight Logistics Limited
For **JETFREIGHT LOGISTICS LIMITED**


Company Secretary & Compliance Officer

Shradha Mehta

Company Secretary & Compliance Officer