

JFLL/CS/NSE/2016-2017/11

Date: 19.05.2017

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 May 29, 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 May 29, 2017 at the Corporate Office of the company, inter-alia, to consider and approve the audited financial results for the financial year ended, March 31, 2017.

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 20, 2017 to May 31, 2017 (both days inclusive) as per Code of Conduct of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it in your record.

Thanks & Regards,

For Jet freight Logistics Limited

For JET FREIGHT LOGISTICS LIMITED



Company Secretary & Compliance Officer

Shradha Mehta

Company Secretary & Compliance Officer