

JFLL/CS/NSE/2018-2019/58

Date: 03.09.2018

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 Record Date for Bonus Issue.

Reference: Reg. 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors at its Meeting held on Friday, August 03, 2018, recommended Bonus Issue of Equity Shares in the ratio of 1 (One) new Equity Share of Re. 1 each for every 1 (One) existing Equity Share of Re. 1 each held by the shareholders of the Company as on the Record Date, subject to approval of the shareholders.

With reference to the captioned subject matter, for the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed **Friday, September 14, 2018** as the Record Date pursuant to Reg. 42 of SEBI (LODR) Regulations, 2015. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial Owners, as on the Record Date.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited

Shraddha Mehta



Shraddha Mehta
Company Secretary & Compliance Officer