

JFLL/CS/NSE/2019-2020/01

Date: 02.04.2019

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 April 05, 2019.

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 April 05, 2019 at the Registered Office of the company at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099, inter-alia, to consider and approve the following:

- Migration Process from SME Platform of National Stock Exchange of India Ltd. ("NSE Ltd.") i.e. EMERGE to the Main Board of NSE Ltd,
- 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 April 02, 2019 to April 12, 2019 (both days inclusive) as per the Insider Trading Policy of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited



Shradha Mehta
Company Secretary & Compliance Officer