

JFLL/CS/NSE/2019-2020/03

Date: 05.04.2019

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: Outcome of the Meeting of Board of Directors of the company held on April 05, 2019.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that the Meeting of Board of Directors of the company held Today i.e. on April 05, 2019 at the Registered Office of the company at 12.30 p.m., inter-alia, discussed and approved the following:

- Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE SME Platform to the Main Board of NSE,
- Notice of Postal Ballot for obtaining the shareholders approval for such migration.

The Board Meeting concluded at 01.00 p.m.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited


Shraddha Mehta
Company Secretary & Compliance Officer

