

JFLL/CS/NSE/2018-2019/92

Date: 23.05.2019

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 May 29, 2019.

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, 2019 at the Registered Office of the company, inter-alia, to consider and approve the Audited Standalone & Consolidated financial results for the half year and year ended March 31, 2019 & to consider and discuss any other matter.

Also, as intimated earlier, 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 till 48 hours after the declaration of Audited Standalone & Consolidated financial results for the half year and year ended March 31, 2019 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 JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shradha Mehta
Company Secretary & Compliance Officer