

JFLL/CS/NSE/2019-2020/32

Date: 06.11.2019

To,
The 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 November 14, 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 November 14, 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:

- Standalone & Consolidated Unaudited financial results for the half year ended September 30, 2019.
- Any other matter, with the permission of the Chairman.

Kindly take it on your records.

Thanks & Regards,
For **Jet Freight Logistics Limited**
For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shraddha Mehta
Company Secretary & Compliance Officer