



## Jet Freight Logistics Limited

An NSE Listed Company & ISO 9001:2015 Certified  
CIN: L63090 MH 2006 PLC 161114  
IATA No.: 14/3-4781  
[www.jetfreight.in](http://www.jetfreight.in)

JFLL/CS/NSE/2019-2020/47

Date: 14.07.2020

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 July 17, 2020.**

**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 July 17, 2020, inter-alia, to consider and approve the Audited Standalone & Consolidated financial results for the half year and year ended March 31, 2020 & to consider and discuss any other matter.

Also, as intimated earlier vide letter number JFLI/CS/NSE/2019-2020/40 dated 31<sup>st</sup> March 2020, the Company has closed its trading window from April 01, 2020 till 48 hours after declaration of financial results for class of designated person of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take it on your records.

Thanks & Regards,  
For Jet Freight Logistics Limited

Shraddha Mehta  
Company Secretary & Compliance Officer

REGD. OFFICE : C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East,  
Mumbai : 400099 • Tel : 022 - 61043700 • Email : [info@jetfreight.in](mailto:info@jetfreight.in) • Website : [www.jetfreight.in](http://www.jetfreight.in)

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