

JFLL/CS/SE/2023-2024/10

Date: 03.08.2023

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,
BSE Limited,
J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on August 11, 2023.

Reference: Reg. 29 of SEBI (LODR) Regulations, 2015 as amended from time to time.

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Friday, August 11, 2023, inter-alia, to consider and approve the Unaudited Standalone & Consolidated financial results for the quarter ended June 30, 2023, & to consider and discuss any other matter.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from July 01, 2023.

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,
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