

TRADING WINDOW NOTICE

The Company had intimated vide its notice dated 3rd April, 2019 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's adopted Code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code), to the Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives that the Trading Window shall remain **closed from 3rd April, 2019** till 48 hours after the announcement of said results.

This is to inform that Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended 31st March, 2019 will be considered and disseminated **on Monday, May 27, 2019**. Accordingly, please note that the Trading Window shall continue to remain **closed upto Wednesday, 29th May, 2019** and **will re-open on Thursday, 30th May, 2019**.

Before the Trading Window is opened on the aforesaid date, Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in the Company's shares/securities.

Immediate Relative means a spouse of a person and includes parents, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

For JAYPEE INFRA TECH LIMITED

(Company under Corporate Insolvency Resolution Process)



Company under Corporate insolvency resolution
process by NCLT Order, dated August 9, 2017

(Anuj Jain)

Interim Resolution Professional

IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306

(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code read with order dated 09.08.2018 passed by Hon'ble Supreme Court in Writ Petition (Civil) No. 744/2017).

22 May, 2019
(04:00 P.M.)

To
All concerned
NOTICE Board
EDP / Server



JAYPEE INFRA TECH LIMITED

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