

**Ref: JIL:SEC:2021**

May 24, 2021

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**SCRIP CODE: JPINFRA**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**SCRIP CODE : 533207**

**Ref. : Disclosure of meeting of Committee of Creditors pursuant to Regulation 30 of LODR read with Schedule III, Part A, Clause A, sub-clause 16(g) thereof.**

Dear Sir/s,

In continuation of our earlier intimation dated 23<sup>rd</sup> May, 2021 about next meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we wish to inform you that the CoC has in its meeting held on 24<sup>th</sup> May, 2021 *inter-alia* decided:

1. To defer the voting scheduled to commence from 24<sup>th</sup> May, 2021 - 12.00 P.M. on the final Resolution Plan dated 18 May, 2021 of Suraksha Realty Limited along with Lakshdeep Investments and Finance Private Limited (“Suraksha”) and other items.
2. To put to vote from 27<sup>th</sup> May, 2021 to 28<sup>th</sup> May, 2021 - item of allowing further time to both Resolution Applicants for submitting final Resolution Plan; and other items.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA**



**(Surender Kumar Mata)**

**Addl. General Manager & Company Secretary**

**ACS 7762**