

**Ref: JIL:SEC:2021**

June 10, 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. : Outcome of meeting of Committee of Creditors (CoC) 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 7<sup>th</sup> June, 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 10<sup>th</sup> June, 2021 decided to put to vote the final Resolution Plans of (1) Suraksha Realty Limited along with Lakshdeep Investments and Finance Private Limited (“Suraksha”) and (2) NBCC (India) Limited.

The e-voting shall commence on 14<sup>th</sup> June, 2021 (10.00 a.m.) and shall close on 23<sup>rd</sup> June, 2021 (12.00 p.m.)

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**