

Ref: JIL:SEC:2021

May 21, 2021

National Stock Exchange of India Ltd.

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

SCRIP CODE: JPINFRA TEC

BSE Limited

25th 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 19th 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 20th May, 2021 decided to put to vote the final Resolution Plan dated 18 May 2021 of Suraksha Realty Limited along with Lakshdeep Investments and Finance Private Limited (“Suraksha”) and other items.

The e-voting on items shall commence on 24th May, 2021 (12.00 P.M.) and shall close on 27th May, 2021 (5:00 P.M.).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jaypee Infratech Limited

Anuj Jain

Interim Resolution Professional

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