

Ref: JIL:SEC:2018

December 21, 2018

**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**

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 intimation dated 15<sup>th</sup> December, 2018 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 three item i.e. (1) evaluation matrix, (2) Process note for RFRP, and (3) Extension of time for submission of resolution plan by 30 days, have been put to vote. However, the fourth item regarding extension of CIRP for further period of 90 days has been postponed.

Further, the e-voting on above three items (item 2 & 3 having been merged) shall commence on 23<sup>rd</sup> December, 2018 (09.00 A.M.) and shall close on 26<sup>th</sup> December, 2018 (05.00 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**

(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).

