

**Ref: JIL:SEC:2019**

**December 09, 2019**

**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 earlier intimation dated 2<sup>nd</sup> December, 2019 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 in its meeting held on 07<sup>th</sup> December 2019 has decided to put to vote following two items (1) Resolution plan of NBCC (India) Limited and (2) Resolution Plan of Suraksha Realty Limited alongwith Lakshdeep Investments and Finance Private Limited.

The e-voting on above items shall commence on 10<sup>th</sup> December, 2019 (09.00 A.M.) and shall close on 16<sup>th</sup> December, 2019 (11:59 P.M.).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Jaypee Infratech Limited**

*Anuj Jain*  
**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 9<sup>th</sup> 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).