

TRADING WINDOW CLOSURE NOTICE

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, notice is hereby given for information of the Directors & Designated Employees of **Jaypee Infratech Limited** that in view of the ensuing Board Meeting fixed for **Saturday, the 26th July, 2014**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2014, **the Trading Window shall remain closed from Friday, the 18th July, 2014 to Sunday, the 27th July, 2014 (both days inclusive).**

During the aforesaid period, as per the regulations, when the Trading Window is closed, the Directors/Designated Employees of the Company shall not trade in the Company's shares / securities.



(SANJAY KUMAR GUPTA)
Company Secretary

18th July, 2014

To

All concerned
NOTICE Board
EDP/Server