

JIL:SEC:2024

11th November 2024

The Manager, Listing Department

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

Subject : Disclosure Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of the Meeting of the Board of Directors Schedule to be held on Thursday, 14th November, 2024

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th November, 2024, inter alia to consider and approve the Unaudited Financial Results for the:

1. Quarter ended on 30th June 2023;
2. Quarter and half-year ended on 30th September 2023;
3. Quarter ended on 31st December 2023,
4. Quarter and year ended on 31st March 2024,
5. Quarter ended on 30th June 2024 and
6. Quarter and half-year ended on 30th September 2024

In continuation to our disclosure dated 30th September, 2024 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the ‘Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons’ for trading in Company’s Shares/Securities, whereby it was informed that the Trading Window shall remain closed with effect from 1st October, 2024 till 48 hours after the announcement of said results. Accordingly, please note that the trading window shall remain closed till 16th November, 2024 and shall open on 17th November, 2024.

Thanking you,

Yours faithfully

For **JAYPEE INFRA TECH LIMITED**

Surender Kumar Mata

Company Secretary
ACS 7762

JAYPEE INFRA TECH LIMITED

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