

Ref: JIL:SEC:2024

March 29, 2024

National Stock Exchange of India Ltd.

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

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

SCRIP CODE: JPINFRA TEC

SCRIP CODE: 533207

Sub: Intimation – Continuation of Closure of Trading Window

Dear Sirs,

This is in continuation to our intimations dated March 31, 2023, May 29, 2023, June 30, 2023, September 30, 2023 and December 30, 2023 whereby it was informed to the Exchange that Trading window shall remain closed /continue to remain closed with effect from 1st April, 2023 for the purpose of consideration and approval of Financial Results for the Quarter and Year ended 31st March, 2023 and subsequent quarters.

In this connection, we wish to intimate that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company’s Shares/Securities, the Trading Window shall continue to remain closed for the purpose of consideration and approval of Audited Financial Results for the quarter and year ended 31st March, 2024.

The Trading Window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company’s shares/securities.

The date of re-opening of the trading window will be notified in due course i.e. when the announcement will be made about the date on which the above mentioned Audited financial results for the quarter and year ended 31st March, 2024 will be considered & approved.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**

Surender Kumar Mata

Sr. General Manager & Company Secretary

ACS 7762