

Ref: JIL:SEC:2021

16 September, 2021

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

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding extension of time for holding 14th Annual General Meeting.

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Registrar of Companies, UP vide his Order dated 16.09.2021 has granted extension of three months for holding 14th Annual General Meeting of the Company. A copy of the Order dated 16.09.2021 is attached for ready reference.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**



Surender Kumar Mata

Addl. GM & Company Secretary

ACS: 7762



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS Registrar of
Companies uttar
pradesh kanpur 01

Digitally signed by DS Registrar of Companies uttar
pradesh kanpur 01, DN: cn=Registrar of Companies uttar
pradesh kanpur 01, o=Registrar of Companies uttar
pradesh kanpur 01, ou=Registrar of Companies uttar
pradesh kanpur 01, email=Registrar of Companies uttar
pradesh kanpur 01, c=IN, Reason: I am the signatory and integrity of this document
has not been affected.

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office