

Ref: JIL:SEC:2021

November 24, 2021

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 11th December, 2021 to Friday, 17th December, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting scheduled to be held on 17th December, 2021.

| Symbol | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|--------------------------|------------------|----------------------------------|----------------------|-------------|---|
| | | From | To | | |
| 533207 (BSE) | Equity | Saturday 11-12-2021 | Friday 17-12-2021 | - | 14 th Annual General Meeting Dt. 17.12.2021 |
| JPINFRA TEC (NSE) | Equity | Saturday 11-12-2021 | Friday 17-12-2021 | - | 14 th Annual General Meeting Dt. 17.12.2021 |

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 10th December, 2021 may cast their vote through remote e-voting or e-voting during AGM.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **JAYPEE INFRA TECH LIMITED**



Surender Kumar Mata
Addl. General Manager (Sectl.) &
Company Secretary

ACS-7762