

Ref.: JIL/SEC/2024

September 19, 2024

BSE Ltd.

25th Floor, New Trading Ring,
P J Towers, Dalal Street,
Fort, Mumbai - 400001

SCRIP CODE: 533207

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

SCRIP CODE: JPINFRA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board Meeting Postponed

Dear Sir,

This disclosure is in furtherance to our earlier intimation dated 16.09.2024 regarding Board meeting interalia to consider sale/ disposal of equity shares held by the company in its Associate, Jaypee Healthcare Limited.

In this connection, we wish to inform you that due to unavoidable circumstances the meeting of the Board of Directors scheduled to take place today i.e. 19th September, 2024 has been postponed to a later date. The Company would inform the revised date for this Board meeting, as and when finalized.

This is for your information and records.

Thanking you,

For Jaypee Infratech Limited



Surender Kumar Mata
Company Secretary
ACS 7762