

Ref: JIL: SEC: 2017:186

4th February, 2017

The Manager
Listing Department

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 of the date of Board Meeting and Trading Window Closure

Dear Sirs,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 56th Meeting of the Board of Directors of the Company will be held on **Monday, the 13th February, 2017**, inter-alia, to consider and approve the **Un-audited Standalone Financial Results** of the Company for the **Quarter and nine months ended 31st December, 2016**.

Intimation about the date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window shall remain closed from 6th February, 2017 to 15th February, 2017 (both days inclusive). During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in the Company's shares/securities.

Thanking you,

Yours faithfully

For **JAYPEE INFRA TECH LIMITED**



(SUMAN LATA)

Company Secretary