

Ref: JIL: SEC: 2016:93

2<sup>nd</sup> September, 2016

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

**Scrip Code: JPINFRA**

**Scrip Code: 533207**

**Sub: Intimation of the date of Board Meeting and Closure of Trading Window**

Dear Sirs,

In terms of Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 54<sup>th</sup> Meeting of the Board of Directors of the Company will be held on **Saturday, the 10<sup>th</sup> September, 2016**, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 **2<sup>nd</sup> September, 2016 (4:00 P.M.) to 12<sup>th</sup> September, 2016 (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**

  
(**SUMAN LATA**)  
Company Secretary