

Ref:JIL:SEC:2017:251

19<sup>th</sup> May, 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**  
25<sup>th</sup> 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 date of Board Meeting and Trading Window Closure**

Dear Sir/s,


In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 57<sup>th</sup> Meeting of the Board of Directors of the Company will be held on **Saturday, the 27<sup>th</sup> May, 2017**, inter-alia, to consider and approve the **Audited Financial Results** of the Company for the **Quarter and Financial Year ended 31<sup>st</sup> March, 2017**.

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 20<sup>th</sup> May, 2017 (04:00 PM) to 29<sup>th</sup> May, 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