

Ref: JIL :SEC:2018

29th November, 2018

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:- Notice regarding 11th AGM, e-voting facility, cut-off date etc.

Dear Sirs,

Please refer to our letter No. JIL:SEC:2018 dated 7th September, 2018 forwarding you a copy of Order dated 6th September, 2018 of Registrar of Companies, U.P. granting extension of three months for holding 11th Annual General Meeting (AGM) of the Company. In this connection we wish to inform you that 11th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, the 21st December, 2018 at 03.00 P.M. (IST)** at **Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, Uttar Pradesh, India**, to transact the Ordinary and Special Business as set out in the Notice dated 20th November, 2018 (copy enclosed).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended up-to-date, and Regulation 44 of Listing Regulations, the Company is pleased to provide e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility.

The e-voting period shall commence on **Tuesday, the 18th December, 2018 at 9.00 a.m. (IST) and shall close on Thursday, the 20th December, 2018 at 5.00 p.m. (IST)**. The e-voting module shall be disabled thereafter. During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on the **Cut-off Date i.e. 14th December, 2018**, may cast their votes either by remote e-voting or through electronic means/Ballot Paper/Polling Paper at the venue of Annual General meeting.

Shri Ashok Tyagi, Practicing Company Secretary (FCS 2968/ C.P. No. 7322) and Ms. Neha Jain, Practicing Company Secretary (ACS 30822/C.P. No. 14344) have been appointed as Scrutinizer and Alternate Scrutinizer respectively for conducting remote e-voting and polling process in a transparent and fair manner.

The Annual Report is available at the website of the Company and of National Securities Depository Limited for download.

The Notice of book-closure in the prescribed format has been given separately.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**

(Company under Corporate Insolvency Resolution Process)




(Anuj Jain)

Interim Resolution Professional

IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306

(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code read with order dated 09.08.2018 passed by Hon'ble Supreme Court in Writ Petition (Civil) No. 744/2017).