

JIL:SEC:2025

01<sup>st</sup> February, 2025

The Manager, Listing Department  
**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**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 533207**

**Subject : Disclosure Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of the Meeting of the Board of Directors Schedule to be held on Tuesday, 11<sup>th</sup> February, 2025**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 11<sup>th</sup> February, 2025, inter alia to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2024.

In continuation to our disclosure dated 30<sup>th</sup> December, 2024 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the ‘Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons’ for trading in Company's Shares/Securities, whereby it was informed that the Trading Window shall remain closed with effect from 1<sup>st</sup> January, 2025 till 48 hours after the announcement of said results. Accordingly, please note that the trading window shall remain closed till 13<sup>th</sup> February, 2025 and shall open on 14<sup>th</sup> February, 2024.

Thanking you,

Yours faithfully  
For **JAYPEE INFRA TECH LIMITED**

**Surender Kumar Mata**  
Company Secretary  
ACS 7762

**JAYPEE INFRA TECH LIMITED**

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