

JIL:SEC:2024

8<sup>th</sup> October 2024

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 Friday, 11th October, 2024**

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 Friday, the 11<sup>th</sup> October, 2024, inter alia to consider and approve the audited Financial Results and Statements (Consolidated) for the quarter and year ended on 31<sup>st</sup> March 2023.

Thanking you,

Yours faithfully

For **JAYPEE INFRA TECH LIMITED**

**Surender Kumar Mata**

Company Secretary  
ACS 7762

**JAYPEE INFRA TECH LIMITED**

**Regd. Office :** Sector - 128, Noida - 201304, Uttar Pradesh (India)  
Ph.: +91 (120) 4609000, 2470800

**E-mail :** jpinfratech.investor@jilindia.in

**Website :** www.jaypeeinftratech.com **CIN :** L45203UP2007PLC033119