

Ref: JIL:SEC:2019

May 20, 2019

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SCRIP CODE: JPINFRATEC

BSE Limited

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

SCRIP CODE : 533207

Sub: Intimation u/r 29 of LODR regarding declaration of Annual Audited Standalone & Consolidated Financial Results for the quarter & year ended 31st March, 2019 and Notice regarding trading window under PIT Regulations, 2015.

Dear Sir/s,

The Stock Exchange is aware that Jaypee Infratech Limited is under Corporate Insolvency Resolution Process and the undersigned Interim Resolution Professional is performing the functions as mentioned under Insolvency and Bankruptcy Code (the Code).

In view of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019 will be considered and disseminated on 27th May, 2019.

Intimation about the date of consideration and declaration of results 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 (LODR).

In continuation to the disclosure dated 3rd April, 2019 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, and informing that the Trading Window shall remain closed with immediate effect i.e. from 3rd April, 2019 till 48 hours after the announcement of said results. Accordingly, please note that the trading window shall remain **closed till 29th May, 2019** and shall **open on 30th May, 2019**.

Thanking you,

Yours faithfully,

For Jaypee Infratech Limited


(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).