

June 14, 2021

Ref: JIL:SEC:2021

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 Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2021 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 (CIRP) and in accordance with the order dated 24.03.2021 of Hon'ble Supreme Court, Interim Resolution Professional (IRP) is in the process of taking approval of the Committee of Creditors on the Resolution Plans received.

In view of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2021 will be considered and disseminated on **22nd June, 2021**.

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).

We further draw attention to our disclosure dated 31st March, 2021 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 1st April, 2021 till 48 hours after the announcement of said results. Accordingly, please note that the trading window shall remain closed till 24th June, 2021 and shall open on 25th June, 2021.

Thanking you,

Yours faithfully, For Jaypee Infratech Limited

(Surender Kumar Mata) Addl. GM (Sectl.) & Company Secretary ACS 7762



JAYPEE INFRATECH LIMITED Regd. Office : Sector-128, Noida-201304, Uttar Pradesh (India) Ph.: +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464 E-Mail : jpinfratech.investor@jalindia.co.in

Website : www.jaypeeinfratech.com CIN : L45203UP2007PLC033119