

Ref: JIL:SEC:2023

May 20, 2023

National Stock Exchange of India Ltd.

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

BSE Limited

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

SCRIP CODE: JPINFRA TEC

SCRIP CODE: 533207

Sub: Intimation u/r 29 of SEBI LODR Regulations 2015 regarding declaration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023 and Notice regarding opening of trading window under PIT Regulations, 2015.

Dear Sir/s,

Pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023 will be considered and disseminated on **29th May, 2023**.

In continuation to our disclosure dated 31st March, 2023 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, 2023 till 48 hours after the announcement of said results. Accordingly, please note that the trading window shall remain closed till 31st May, 2023 and shall open on 1st June, 2023.

Thanking you,

Yours faithfully,

For Jaypee Infratech Limited

(Surender Kumar Mata)

Company Secretary
ACS 7762