

TRADING WINDOW CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Code of Conduct to Regulate, Monitor & Report Trading by Designated Persons (Reporting Code) adopted by the Company, **Jaypee Infratech Limited**, notice is hereby given for information of Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives that the Trading Window shall remain closed with immediate effect i.e. from **3rd April**, **2019** for the purpose of consideration and approval of Audited Financial Results for the financial year ended 31st March, 2019.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid period when the Trading Window is closed, Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in the Company's shares/securities.

Immediate Relative means a spouse of a person and includes parents, siblings, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date on which the above-mentioned financial results for the financial year ended 31st March 2019 will be considered & approved.

For JAYPEE INFRATECH LIMITED

(Company under Corporate Insolvency Resolution Process)

Company under Corporate insolvency resolution process by NCLT Order, dated August 9, 2017

(Anūj Jain) Interim Resolution Professional IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306 April 3, 2019 (Time: 3.00 P.M.)

To All concerned NOTICE Board EDP / Server



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