

Ref: JIL:SEC:2021 June 2, 2021

National Stock Exchange of India Ltd. BSE Limited

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

SCRIP CODE: JPINFRATEC

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

SCRIP CODE: 533207

Sub: Disclosure of meeting of Committee of Creditors pursuant to Regulation 30 of LODR read with Schedule III, Part A, Clause A, sub clause 16(g) thereof.

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that a meeting of Committee of Creditors is scheduled to be held on 7th June, 2021.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRATECH LIMITED**

(Surender Kumar Mata)

Addl. General Manager & Company Secretary

ACS 7762



JAYPEE INFRATECH LIMITED

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