

Ref: JIL:SEC:2019

April 11, 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

Ref.: Disclosure of meeting of Committee of Creditors pursuant to Regulation 30 of LODR read with Schedule III, Part A, Clause A, subclause 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 will be held on 16th April, 2019.

You are requested to take the above information on record.

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).



JAYPEE INFRATECH LIMITED

Regd. Office: Sector-128, Noida-201304, Uttar Pradesh (India) Ph.: +91 (120), 4609000, 2470800 Fax: +91(120) 4609464

E-Mall : jpinfratech.investor@jalindia.co.in

Website: www.paypeeinfratech.com CIN: L45203UP2007PLC033119