

Ref: JIL:SEC:2020

28 July, 2020

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-KurlaComplex,
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

SCRIPCODE : 533207

Dear Sirs,

Subject: Intimation of Rescheduled Meeting of Interim Monitoring Committee of the Company to be held on July 30, 2020 for approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020

Sir,

This has reference to earlier intimation dated July 23, 2020 where the company informed the Stock exchange that our Audited Financial Results (Standalone and Consolidate) for the Quarter and year ended March 31, 2020 shall be considered for approval on July 28, 2020.

In this connection, it is hereby informed that meeting of Interim Monitoring Committee of the Company has been rescheduled to be held on Thursday, July 30, 2020 for the aforesaid purpose.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**



Surender Kumar Mata

Addl. GM (Sectl.) & Company Secretary

ACS:7762