

**Ref: JIL:SEC:2020**

**10 September, 2020**

**National Stock Exchange of India Ltd.**

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

**BSE Limited**

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

**SCRIP CODE: JPINFRA TEC**

**SCRIPCODE : 533207**

Dear Sirs,

**Subject: Rescheduled date of Meeting to be held on September 14, 2020 for approval and taking on records un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020**

Sir,

This has reference to our earlier intimation dated September 04, 2020 where the company informed the Stock exchange that its unaudited Financial Results (Standalone and Consolidate) for the Quarter ended June 30, 2020 shall be considered for approval on September 10, 2020.

In this connection, it is hereby informed that the matter of approval of unaudited results for the quarter ended 30<sup>th</sup> June, 2020 has been rescheduled and shall now be considered for approval on Monday, September 14, 2020.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**



**Surender Kumar Mata**  
**Addl. GM & Company Secretary**  
ACS:7762