

Ref: JIL:SEC:2022

August 31, 2022

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
SCRIP CODE: JPINFRA TEC

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001
SCRIP CODE : 533207

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 15th Annual General Meeting scheduled to be held on 26th September, 2022.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
533207 (BSE)	Equity	Saturday 24-09-2022	Monday 26-09-2022	-	15 th Annual General Meeting Dated 26.09.2022
JPINFRA TEC (NSE)	Equity	Saturday 24-09-2022	Monday 26-09-2022	-	15 th Annual General Meeting Date 26.09.2022

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 19th September, 2022 may cast their vote through remote e-voting or e-voting during AGM.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **JAYPEE INFRA TECH LIMITED**



Surender Kumar Mata
Addl. General Manager (Sectl.) &
Company Secretary

ACS-7762