

Ref.: JIL/SEC/2024

September 24, 2024

**BSE Ltd.**

25<sup>th</sup> Floor, New Trading Ring,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001  
**SCRIP CODE: 533207**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SCRIP CODE: JPINFRA**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postponed Board Meeting– rescheduled.**

Dear Sir,

This disclosure is in furtherance to our earlier intimation dated 16.09.2024 and 19.09.2024 regarding Board meeting interalia to consider sale/ disposal of equity shares held by the company in Jaypee Healthcare Limited.

In this connection, we wish to inform you that the meeting of the Board of Directors is now re-scheduled and shall take place on 25<sup>th</sup> September, 2024.

Further, we wish to inform in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors shall also consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023, in the same Meeting.

This is for your information and records.

Thanking you,

**For Jaypee Infratech Limited**

**Surender Kumar Mata**  
**Company Secretary**  
**ACS 7762**

**JAYPEE INFRA**TECH LIMITED

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

E-mail : [jpinfra.tech.investor@jilindia.in](mailto:jpinfra.tech.investor@jilindia.in)

Website : [www.jaypeeinfra.tech.com](http://www.jaypeeinfra.tech.com) CIN : L45203UP2007PLC033119