YAMUNA EXPRESSWAY PROJECT



Ref: JIL:SEC:2018

Company under Corporate insolvency resolution process by NCLT Order, dated August 9, 2017

May 11, 2018

National Stock Exchange of India Ltd. BSE Limited

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

SCRIP CODE: JPINFRATEC

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

SCRIP CODE: 533207

Dear Sirs,

Sub: Intimation u/r 29 of LODR regarding declaration of Audited Standalone and Consolidated Financial Results for the year ended 31.03.2018 and Notice of Closure of Trading Window under PIT Regulations.

Dear Sir/s,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2018 will be considered and disseminated on May 17, 2018.

Intimation about the date of consideration and declaration of results is also being released to the press for publication in the newspapers in terms of Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and in accordance with the Code of Conduct to Regulate, Monitor





JAYPEE INFRATECH LIMITED CIN: L45203UP2007PLC033119

Regd. Office: Sector - 128, Noida - 201304, Uttar Pardesh (INDIA) Ph.: +91 (120) 4609000, 2470800 Fax: +91 (120) 4609464 Website: www.jaypeeinfratech.com

and Report Trading by Insiders of the Company, the Trading Window shall remain closed from May 11, 2018 9.30 p.m. to May 19, 2018. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in the Company's shares/securities.

Thanking you,

Yours faithfully

For JAYPEE INFRATECH LIMITED

(Anuj Jain)

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).

Company under Corporate insolvency resolution process by NCLT Order, dated August 9, 2017

