

Ref: JIL:SEC:2020

November 30, 2020

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 Friday, 18th December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 13th Annual General Meeting scheduled to be held on 24th December, 2020.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
533207 (BSE)	Equity	Friday 18-12-2020	Thursday 24-12-2020	-	13 th Annual General Meeting Dt. 24.12.2020
JPINFRA TEC (NSE)	Equity	Friday 18-12-2020	Thursday 24-12-2020	-	13 th Annual General Meeting Dt. 24.12.2020

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 17th December, 2020 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

CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. RTA – KFin Technologies Private Limited