

Ref: JIL:SEC:2019

September 3, 2019

BSE Limited

25th Floor, New Trading Ring, Rotunda
Building, PJ 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, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 12th Annual General Meeting scheduled to be held on 26th September, 2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
533207	Equity	Saturday 21-09-2019	Thursday 26-09-2019	-	12 th Annual General Meeting Dated 26 th September, 2019

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**

(Company under Corporate Insolvency Resolution Process)


Surender Kumar Mata

Addl. General Manager (Sectl.) &
Company Secretary



Ref: JIL:SEC:2019

September 3, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

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JPINFRATEC	Equity	Saturday 21-09-2019	Thursday 26-09-2019	-	12 th Annual General Meeting Dated 26 th September, 2019


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