YAMUNA EXPRESSWAY PROJECT

JAYPEE
INFRATECH

165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

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

REF:JIL:SEC:2018

February 7, 2018

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

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

Scrip Code: JPINFRATEC

Scrip Code: 533207

BSE Limited

Sub: Intimation u/r 29 of LODR regarding declaration of Unaudited Financial Results for the quarter ended 31.12.2017 and Notice of Closure of Trading Window under PIT Regulations.

Dear Sir/s,

The Stock Exchange is aware that Jaypee Infratech Limited is under Corporate Insolvency Resolution Process vide order dated August 9, 2017 of Hon'ble National Company Law Tribunal and the undersigned was appointed Interim Resolution Professional vide above order to carry the functions as mentioned under Insolvency and Bankruptcy Code (the Code). Later, the Committee of Creditors, formed pursuant to the provisions of the Code, appointed me Resolution Professional.

In view of the above and in terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Unaudited Standalone Financial Results** of the Company for the quarter and nine months ended **December 31, 2017** will be considered and disseminated on **February 13, 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).





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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window shall remain closed from February 7, 2018 4.00 p.m. to February 15, 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

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

(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).