

Ref:JIL:SEC:2017

22nd July, 2017

The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: JPINFRATEC	BSE Limited 25 th Floor, New Trading Ring, Rotunda Building, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 533207
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Sub : Intimation of date of next Board Meeting and Notice of Closure of Trading Window

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 the 58th Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 31st July, 2017**, inter-alia, to consider and approve the **Un-audited Financial Results** of the Company for the Quarter ended **30th June, 2017**.

Intimation about the date of Board Meeting 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.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 22nd July, 2017 (4:00PM) to 2nd August, 2017. 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 INFRA TECH LIMITED**


(MOHINDER PAUL KHARBANDA)
Sr. General Manager (Sectl.) &
Company Secretary