

Ref: JIL:SEC:2020

July 23, 2020

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

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

SCRIP CODE : 533207

Sub: Intimation u/r 29 of LODR regarding declaration of Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2020 and Notice regarding trading window under PIT Regulations, 2015.

Dear Sir/s,

The Stock Exchange is aware that Jaypee Infratech Limited was under Corporate Insolvency Resolution Process and the Resolution Plan of NBCC (India) Limited has been approved by the Adjudicating Authority on 3rd March, 2020 with certain modification. The, successful Resolution Applicant, NBCC (India) Limited preferred to file an appeal with Hon'ble NCLAT on 20th March, 2020 against the modifications made to the Resolution Plan by NCLT. Further, pursuant to interim order dated 22nd April, 2020 of Hon'ble NCLAT, the successful Resolution Applicant NBCC (India) Limited, three financial Creditors and Interim Resolution Professional have formed an Interim Monitoring Committee (IMC). The matter is sub-judice.

In view 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 Quarter and Financial Year ended 31st March, 2020 will be considered and disseminated on **28th July, 2020**.

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).

We further draw attention to our disclosures dated 30th March, 2020 and 30th June 2020 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' for trading in Company's Shares/Securities, whereby it was informed that the Trading Window shall continue to remain closed for the purpose of consideration and approval of unaudited Financial Results for the quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,

For Jaypee Infratech Limited



(Surender Kumar Mata)

Addl. GM (Sectl.) & Company Secretary