

Ref: JIL:SEC:2020

September 4, 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 u/r 29 of LODR regarding declaration of Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 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 modifications. 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. Hon'ble Supreme Court in the Civil Appeal Diary No(s). 14741/2020 between Jaypee Kensington Boulevard Apartments Welfare Association & Ors. Vs NBCC (India) Ltd & Ors. vide its order dated 06.08.2020 has transferred all the pending appeals/cases with NCLAT to itself. Further, Hon'ble Supreme Court has ordered the Interim Resolution Professional (IRP) to manage the affairs of the company. 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020 will be considered and disseminated on 10th September, 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).

In continuation to the disclosure dated 30th June, 2020 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, and informing that the Trading Window shall remain closed with effect from 1st July, 2019 till 48 hours after the announcement of said results. Accordingly, please note that the trading window shall remain closed till 12th September, 2020 and shall open on 13th September, 2020.

Thanking you,
Yours faithfully,

For Jaypee Infratech Limited



(Surender Kumar Mata)

Addl. GM (Sectl.) & Company Secretary
ACS-7762