YAMUNA EXPRESSWAY PROJECT

JAYPEE INFRATECH
165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

Ref: JIL: SEC:2016

1st February, 2016
(Time: 4:30 PM)

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

Scrip Code: 533207

Sub: Intimation of date of Board Meeting and Closure of Trading Window

Dear Sirs,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 52nd Meeting of the Board of Directors of the Company will be held on **Thursday, the 11th February, 2016,** inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

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 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 **1st February, 2016 (4:30 PM) to 13th February, 2016 (both days inclusive).** During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH LIMITED**

(SUMAN LATA)
Company Secretary

JAYPEE GROUP

JAYPEE INFRATECH LIMITED
Corp. Office : Nirman Sadan, Jaypee Greens Wish Town, Sector-128, Noida-201304 (U.P.) India
Ph.: +91 (120) 4963100, Fax : +91 (120) 4972777
CIN : L45203UP2007PLC033119 Website : www.jaypeeinfratech.com