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

Ref: JIL:SEC:2016:103

6th September, 2016

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, PJ Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 533207

Sub: Book Closure and Remote E-voting Facility for 9th Annual General Meeting

Dear Sir,

We wish to inform you that the **9th Annual General Meeting (AGM)** of the members of the Company will be held on **Friday, 30th September, 2016 at 10.30 A.M. (IST)** at Jaypee Public School, Sector- 128, Noida -201 304. Further, in terms of Section 91 of the Companies Act, 2013 read with the Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive)** for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged Central Depository Services (India) Limited ('CDSL') as the authorized agency to provide remote e-voting facility to its members in respect of the businesses to be transacted at the AGM.

The remote e-voting period shall commence on **Tuesday, 27th September, 2016 from 9.00 A.M. (IST) and end on Thursday, 29th September, 2016 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by CDSL beyond the said date and time. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 23rd September, 2016**, may cast their vote electronically. The voting rights of the members for remote e-voting and physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity share capital as on cut-off date i.e. Friday, 23rd September, 2016.

Smt. Sunita Mathur and Smt. Anjali Yadav have been appointed as Scrutinizer and Alternate Scrutinizer respectively for conducting remote e-voting and polling process at the Meeting in a fair and transparent manner.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully
For **Jaypee Infratech Limited**

Suman Lata
Company Secretary

JAYPEE GROUP

JAYPEE INFRATECH LIMITED
Regd. Office : Sector-128, Noida-201304, Uttar Pradesh (India)
Ph.: +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464
E-Mail : jpinfratech.investor@jalindia.co.in
Website : www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119