YAMUNA EXPRESSWAY PROJECT

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

Ref: JIL:SEC:2015

21st October, 2015

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Fax No.: 022-26598237/38
022-26598347/48

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

Fax No.: 022-22723121/2037
2039/2041

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

Dear Sirs,

In terms of the Listing Agreement, this is to inform that the 51st Meeting of the Board of Directors of the Company will be held on **Monday, 2nd November, 2015**, inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter / half year ended **30th September, 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 **21st October, 2015 to 4th November, 2015 (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