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

Ref: JIL:SEC:2018 **29th November, 2018**

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday 15th December, 2018 to Friday, 21st December, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 11th Annual General Meeting scheduled to be held on 21st December, 2018.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		11th Annual General Meeting
JPINFRATEC	Equity	Saturday 15-12-2018	Friday 21-12-2018	-	Dated 21st December, 2018

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH LIMITED**
(Company under Corporate Insolvency Resolution Process)

JAYPEE INFRATECH LIMITED

(Anuj Jain)
Interim Resolution Professional
IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306
(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code read with order dated 09.08.2018 passed by Hon'ble Supreme Court in Writ Petition (Civil) No. 744/2017).

JAYPEE GROUP

JAYPEE INFRATECH LIMITED
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E-Mail : jpinfratech.investor@jalindia.co.in
Website : www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119