

Ref: JIL:SEC:2019

September 3, 2019

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA

BSE Limited

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

SCRIP CODE : 533207

Sub:- Annual Report 2018-19 and Notice of 12th AGM, e-voting facility, cut-off date etc.

Dear Sirs,

We wish to inform you that 12th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, the 26th September, 2019 at 11.00 A.M. (IST)** at **Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, Uttar Pradesh, India**, to transact the Ordinary and Special Business as set out in the Notice contained in the Annual Report. A copy of the Annual Report as sent to shareholders is attached pursuant to Regulation 34(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. A confirmation from NSDL is separately uploaded in this regard. The Annual Report is also available at the website of the Company viz. www.jaypeeinfratech.com

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended up-to-date, and Regulation 44 of Listing Regulations, the Company is pleased to provide e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility.

The e-voting period shall commence on **Monday, the 23rd September, 2019 at 9.00 a.m. (IST) and shall close on Wednesday, the 25th September, 2019 at 5.00 p.m. (IST)**. The e-voting module shall be disabled thereafter. 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. 20th September, 2019**, may cast their votes either by remote e-voting or through electronic means/Ballot Paper/Polling Paper at the venue of Annual General meeting.

Shri Ashok Tyagi, Practicing Company Secretary (FCS 2968/ C.P. No. 7322) and Ms. Neha Jain, Practicing Company Secretary (ACS 30822/C.P. No. 14344) have been appointed as Scrutinizer and Alternate Scrutinizer respectively for conducting remote e-voting and polling process in a transparent and fair manner.

The Notice of book-closure in the prescribed format is being given separately.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRATECH LIMITED**

(Company under Corporate Insolvency Resolution Process)

Surender Kumar Mata

Addl. General Manager (Sectl.) &
Company Secretary



Encl. : As above.