

January 19, 2024

Ref: JIL:SEC:2024

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

BSE Limited

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

SCRIP CODE: JPINFRATEC

SCRIP CODE: 533207

Dear Sir/s,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Implementation and Monitoring Committee – Meeting

Dear Sir/s,

This is in continuation to our disclosure dated 28.12.2023, regarding meeting of 'Implementation and Monitoring Committee' (IMC).

We further wish to inform that the next meeting of IMC is scheduled to take place on 22.01.2024.

Thanking you,

Yours faithfully, For Jaypee Infratech Limited

Surender Kumar Mata Company Secretary ACS-7762



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