YAMUNA EXPRESSWAY PROJECT



Ref: JIL:SEC:2018

October 12, 2018

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, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

SCRIP CODE: 533207

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III of LODR - Intimation of meeting of Committee of Creditors.

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Para 16(g) of Part A of Schedule III of LODR, we wish to inform you that a meeting of Committee of Creditors will be held on 17th October, 2018.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Jaypee Infratech Limited

Hyd

THEE MAN HO

Company under Corporate insolvency resolution process by NCLT Order, dated August 9, 2017

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 INFRATECH LIMITED CIN: L45203UP2007PLC033119

Regd. Office: Sector - 128, Noida - 201304, Uttar Pardesh (INDIA)