

Ref: JIL:SEC:2021

November 27, 2021

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: JPINFRA TEC

SCRIP CODE : 533207

Subject: Disclosure under Regulation 30 - Copies of the Advertisements published in Newspapers

Dear Sirs,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in continuation to our letter Ref: JIL:SEC:2021 dated 25th November, 2021, we are enclosing copies of advertisements published in Financial Express (English) and Jansatta (Hindi) both dated 27th November, 2021, regarding completion of e-mail transmission of the Notice of 14th Annual General Meeting alongwith Annual Reports for financial year 2020-21, Book Closure for AGM and Instructions for Remote E-voting/E-voting during AGM etc.

This is for your information and record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**



Surender Kumar Mata

Addl. General Manager (Sectl.) &
Company Secretary
ACS-7762

