

JIL:SEC:2024

23rd October 2024

The Manager, Listing Department

National Stock Exchange of India Ltd.

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

Scrip Code: JPINFRA TEC

BSE Limited

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

Scrip Code: 533207

Subject : Disclosure Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of the Meeting of the Board of Directors Schedule to be held on Saturday, 26th October, 2024

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 26th October, 2024, inter-alia to consider and approve the appointment of Joint Statutory Auditors.

Thanking you,

Yours faithfully

For **Jaypee Infratech Limited**

Surender Kumar Mata

Company Secretary
ACS 7762

JAYPEE INFRA TECH LIMITED

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Website : www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119