



JAYPEE
INFRA[▲]TECH

105th Anniversary with 5 Integrated Townships
INDIAN MILESTONE IN INFRASTRUCTURE

JAYPEE INFRA[▲]TECH LIMITED

Regd. & Corporate Office: Sector – 128, Noida – 201304, U.P.

CIN: L45203UP2007PLC033119 Website : [www.jaypeeinfra[▲]tech.com](http://www.jaypeeinfra[▲]tech.com)

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NOTICE

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Monday, the 9th February, 2015**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2014.

for **JAYPEE INFRA[▲]TECH LIMITED**

SUMAN LATA

Company Secretary

31st January, 2015