

# JAYPEE

## INFRATECH LIMITED

Regd. & Corporate Office: Sector - 128, Noida - 201304, U.P.  
Website : [www.jaypeeinfratech.com](http://www.jaypeeinfratech.com) E-mail: [jpinfra.tech.investor@jalindia.co.in](mailto:jpinfra.tech.investor@jalindia.co.in)

### 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 **Saturday, the 8<sup>th</sup> November, 2014**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30<sup>th</sup> September, 2014.

for JAYPEE INFRATECH LIMITED

28<sup>TH</sup> October , 2014

**SUMAN LATA**  
Company Secretary