

JAYPEE

INFRATECH LIMITED

Regd. & Corporate Office: Sector - 128, Noida - 201304, U.P.
Website : www.jaypeeinftratech.com E-mail: jpinftratech.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 8th November, 2014**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30th September, 2014.

for JAYPEE INFRATECH LIMITED

28TH October , 2014

SUMAN LATA
Company Secretary