

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 **Thursday, the 28th May, 2015**, inter-alia, to consider the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2015.

for JAYPEE INFRATECH LIMITED

20th May, 2015

SUMAN LATA
Company Secretary