



JAYPEE INFRA TECH LIMITED

Regd. & Corporate Office : Sector 128, Noida 201 304, U.P.

CIN:L45203UP2007PLC033119

Website : www.jaypeeinfratech.com E-mail: 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 **Monday, the 26th May, 2014**, inter-alia, to consider the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2014

For JAYPEE INFRA TECH LIMITED

Sanjay Kumar Gupta
Company Secretary

17th May, 2014

SIZE : 8X6