



JAYPEE INFRA TECH LIMITED

Regd. & Corporate Office : Sector 128, Noida 201 304, U.P.
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 3rd February, 2014**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2013.

for JAYPEE INFRA TECH LIMITED

25th January, 2014

Sanjay Kumar Gupta
Company Secretary

SIZE : 8X5