



## JAYPEE INFRA TECH LIMITED

Regd. & Corporate Office : Sector 128, Noida 201 304, 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 **Tuesday, the 12<sup>th</sup> November, 2013**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30<sup>th</sup> September, 2013.

for JAYPEE INFRA TECH LIMITED

2<sup>nd</sup> November, 2013

**Sanjay Kumar Gupta**  
Company Secretary

SIZE : 8X5