

Size = 12 x 8



JAYPEE
INFRA \blacktriangle TECH

165 km expressway with 5 integrated townships

INDIAN MILESTONE IN INFRASTRUCTURE

JAYPEE INFRA \blacktriangle TECH LIMITED

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

Website: www.jaypeeinftratech.com

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Friday, the 12th August, 2011**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2011.

for **JAYPEE INFRA \blacktriangle TECH LIMITED**

3rd August, 2011

DIRECTOR