



JAYPEE INFRA TECH LIMITED

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

Website: www.jaypeeinftratech.com

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 **Saturday, the 12th November, 2011**, inter-alia, to consider the (i) Un - audited Financial Results of the Company for the Quarter ended 30th September, 2011 and (ii) to consider the payment of Interim Dividend for the Financial Year 2011-12.

for JAYPEE INFRA TECH LIMITED

4th November, 2011

DIRECTOR

size-8x7