



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 **Thursday, the 17th May, 2012**, inter-alia, to consider the Audited Financial Results of the Company for the Financial Year ended 31st March, 2012 and recommendation of Final Dividend for the Financial Year ended 31st March, 2012.

for JAYPEE INFRA TECH LIMITED

9th May , 2012

A.S. Kindra
Company Secretary