



JAYPEE INFRA 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 Monday, the **24th January, 2011**, inter-alia, to consider the **(i)** Un-audited Financial Results of the Company for the Quarter ended **31st December, 2010** and **(ii)** Payment of Interim Dividend for the Financial Year 2010-11.

for **JAYPEE INFRA TECH LIMITED**

GEETA PURI SETH
Company Secretary

January 15, 2011