



JAYPEE INFRA TECH LIMITED

Corporate & Regd. Office : Sector 128, Noida 201 304, (U.P.)
Website: www.jaypeeinfotech.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 **Wednesday, the 1st August, 2012**, inter - alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2012.

for JAYPEE INFRA TECH LIMITED

24th July, 2012

A.S. Kindra
Company Secretary