



JAYPEE INFRA TECH LIMITED

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

Website : www.jaypeeinfratech.com E-mail: jpinfratech.investor@jalindia.co.in

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 **Monday, the 11th February, 2013**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2012. for **JAYPEE INFRA TECH LIMITED**

2nd February, 2013

Sanjay Kumar Gupta
Company Secretary