



## JAYPEE INFRA TECH LIMITED

Regd. & Corporate Office : Sector 128, Noida 201 304, U.P.  
Website : [www.jaypeeinftratech.com](http://www.jaypeeinftratech.com) E-mail: [jpinftratech.investor@jalindia.co.in](mailto:jpinftratech.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 **Saturday, the 27<sup>th</sup> April, 2013**, inter-alia, to consider the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2013 and recommendation of Dividend for the Financial Year ended 31<sup>st</sup> March, 2013.

for JAYPEE INFRA TECH LIMITED

18<sup>th</sup> April, 2013

Sanjay Kumar Gupta  
Company Secretary