



JAYPEE INFRA TECH LIMITED

Regd. & Corporate Office : Sector 128, Noida 201 304, U.P.
Website : www.jaypeeinftratech.com E-mail: 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 27th April, 2013**, inter-alia, to consider the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2013 and recommendation of Dividend for the Financial Year ended 31st March, 2013.

for JAYPEE INFRA TECH LIMITED

18th April, 2013

Sanjay Kumar Gupta
Company Secretary