



## JAYPEE INFRATECH LIMITED

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

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### NOTICE

Notice is hereby given that the Fifth Annual General Meeting (AGM) of the Company will be held on **Thursday, the 27<sup>th</sup> September, 2012** at 3.00 P.M. at the Auditorium of Jaypee Institute of Information Technology University, A-10, Sector 62, NOIDA-201 307, U.P. Notice of the Meeting along with Annual Report for the Financial Year 2011-12 have been sent to the shareholders of the Company, physically/ electronically.

Notice is also given under Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, the 21<sup>st</sup> September, 2012 to Thursday, the 27<sup>th</sup> September, 2012** (both days inclusive) for the said Annual General Meeting and payment of dividend, if approved, at the Annual General Meeting will be paid on or after October 11, 2012.

The final Dividend will be paid to the Members whose names appear on the Register of Members or Statement of Beneficial Ownership as at the close of the business hours on **20<sup>th</sup> September, 2012**, furnished by NSDL & CDSL.

for **JAYPEE INFRATECH LIMITED**

**A.S. Kindra**  
Company Secretary

September 3, 2012