



JAYPEE INFRA TECH LIMITED

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

Website : www.jaypeeinfratech.com

NOTICE FOR BOOK CLOSURE

Notice is hereby given that the Fourth Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 28th September, 2011** to transact the business contained in the Notice. The explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 has been annexed to the Notice of AGM which has 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 **Wednesday, the 21st September, 2011 to Wednesday, the 28th September, 2011** (both days inclusive) for the said Annual General Meeting and payment of dividend, if approved, at the Annual General Meeting.

The final Dividend will be paid to the Members whose names appear on the Register of Member or Statement of Beneficial Ownership furnished by NSDL & CDSL at the close of the business hours on 20th September, 2011.

For **JAYPEE INFRA TECH LIMITED**

SACHIN GAUR

4th September, 2011

Whole-time Director & CFO