



JAYPEE INFRA TECH LIMITED

Regd. & Corporate Office : Sector 128, Noida 201 304, U.P.
Website : www.jaypeeinfotech.com E-mail: jpinfotech.investor@jalindia.co.in

NOTICE

Notice is hereby given that the Sixth Annual General Meeting (AGM) of the Company will be held on **Monday, the 29th July, 2013** at 4.00 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 2012-13 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 **Tuesday, the 23rd July, 2013 to Monday, the 29th July, 2013** (both days inclusive) for the Annual General Meeting and payment of dividend, if approved by the Members, at the said Annual General Meeting.

The 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 **22nd July, 2013**, furnished by NSDL & CDSL.

for JAYPEE INFRA TECH LIMITED

July 5, 2013

Sanjay Kumar Gupta
Company Secretary

size : 8x9