



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

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 **Tuesday, the 12th November, 2013**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30th September, 2013.

for JAYPEE INFRA TECH LIMITED

2nd November, 2013

Sanjay Kumar Gupta
Company Secretary

SIZE : 8X5