



JAYPEE INFRA TECH LIMITED

Registered & Corp. Office: Sector-128, Distt. Gautam Budh Nagar
Noida - 201304 (U.P.)

Website : www.jaypeeinfotech.com E-mail: jpinfra.tech.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 **Monday, the 12th November, 2012**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter /Half year ended 30th September, 2012.

for JAYPEE INFRA TECH LIMITED

3rd November, 2012

A.S. Kindra
Company Secretary