



JAYPEE INFRATECH LIMITED

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

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Saturday, the 30th October, 2010, interalia, to consider the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2010.

for JAYPEE INFRATECH LIMITED

GEETA PURI SETH

October 22, 2010

Company Secretary

Size = 12×8