



JAYPEE INFRA TECH LIMITED
Corporate & Regd. Office : Sector 128, Noida 201 304, (U.P.)
Website: www.jaypeeinftratech.com

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 **Saturday, the 4th February, 2012**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2011.

for JAYPEE INFRA TECH LIMITED

Sd/-

(A.S. KINDRA)
Company Secretary

27th January, 2012

Size=8x7