



**JAYPEE
INFRA▲TECH**

165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

JAYPEE INFRA TECH LIMITED

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

Website: www.jaypeeinftratech.com

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Third Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 21, 2010** to transact the business contained in the Notice. The explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 has been annexed to the Notice of AGM which has been dispatched to the shareholders of the Company.

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 **Friday, September 17, 2010 to Tuesday, September 21, 2010** (both days inclusive) for the said Annual General Meeting.

for **JAYPEE INFRA TECH LIMITED**

GEETA PURI SETH
Company Secretary

August 28, 2010