

Ref: JPVL:SEC:2012

12<sup>th</sup> October, 2012

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Fax No.** 022-26598237/  
26598238

Bombay Stock Exchange Limited  
25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001

**Fax No.** 22-22723121/2037/  
2039/2041

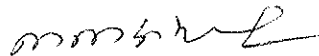
**Sub : Board Meeting**

Dear Sirs,

In terms of the listing agreement, this is to inform that the next meeting of the Board of Directors of the Company will be held on **Tuesday, the 23<sup>rd</sup> October, 2012**, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2012.

Thanking you,

Yours faithfully,  
For JAIPRAKASH POWER VENTURES LIMITED



(M.M. SIBBAL)  
Sr. General Manager &  
Company Secretary