

Ref: JPVL:SEC:2016

29th February, 2016

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

BSE Limited Listing Compliance 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001

Dear Sirs.

This is in continuation of our letter No. JPVL:SEC:2016 dated 11th February, 2016, informing you about the proposed meeting of the Finance Committee on 29th February 2016. Please be informed that in light of the ongoing discussions between the Company and the holders of the outstanding FCCBs issued by the Company, in relation to, inter alia, the revised repayment plan for all amounts outstanding on the FCCBs, the Finance Committee at its meeting held today decided to adjourn the meeting to a later date.

Thanking you,

Yours faithfully,

For JAIPRAKASH POWER VENTURES LIMITED

(M.M.SIBBAL)

Vice President &

Company Secretary

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