

JAIPRAKASH

HYDRO-POWER LIMITED

Regd. Office : JUIT Complex, Wagnaghat, P.O. Dumehar Bani,
Kandaghat-173 215, District Solan (H.P.)
Corporate Office :Sector-128, Noida-201304 (U.P.)

Notice

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that the Board of Directors of **Jaiprakash Hydro-Power Limited** will meet on Friday, the 25th April, 2008, inter- alia, to consider (i) Audited Annual Accounts of the Company for the year ended 31st March, 2008 and (ii) recommendation of final dividend for the Financial Year 2007-2008..

For Jaiprakash Hydro-Power Limited

R.K. NARANG
Whole-time Director & CFO

April 16, 2008