

Ref: JPVL:SEC:2012

12th July, 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

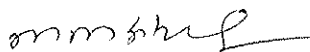
Sub : Board Meeting

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 **Saturday, the 21st July, 2012**, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 30th June, 2012.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED



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