

JAI PRAKASH

HYDRO-POWER LIMITED

Regd. Office : JUIT Complex, Waknaghat, P.O. Dumehar Bani,
Kandaghat-173 215, District Solan (H.P.)

Head Office : 'JA Annexe', 54 Basant Lok, Vasant Vihar, New Delhi 110 057

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 29th October, 2007, inter-alia, to consider the Un-audited Financial Results of the Company for the quarter ended 30th September, 2007.

For Jaiprakash Hydro-Power Limited
M. M. Sibbal
General Manager &
Company Secretary

18th October, 2007