

JAIPRAKASH

HYDRO-POWER LIMITED

Regd. Office : C -16, Sector - 1 , SDA Housing Colony, New Shimla – 171 009 (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 Friday, the 30th June, 2006, inter- alia, to consider Audited Annual Accounts for the year ended 31st March, 2006.

For Jaiprakash Hydro-Power Limited
M. M. Sibbal
Company Secretary

June 23, 2006