

**JAIPRAKASH
POWER VENTURES LIMITED**

Regd. Office: Complex of Jaypee Nigrie Super Thermal Power Plant,
Nigrie, Tehsil Sarai, District Singrauli – 486 669 (Madhya Pradesh),
Tel. No. +91 (7801) 286021-39, Fax: +91 (7801) 286020
Corporate Office: 'JA House' 63, Basant Lok, Vasant Vihar, New Delhi-110057
Tel. No. –011 49828618
Website: www.jppowerventures.com, **Email id:** jpvl.investor@jalindia.co.in
CIN: L40101MP1994PLC042920

NOTICE

Pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 8th February, 2018**, inter-alia to consider and approve the Un-audited Standalone Financial Results for the quarter and Nine Months ended 31st December, 2017.

Further details may be accessed on Company's website at www.jppowerventures.com and also on the website of Stock Exchanges viz BSE Ltd. www.bseindia.com and National Stock Exchange Ltd. www.nseindia.com

For JAIPRAKASH POWER VENTURES LTD.

Place : New Delhi
Date : 31.01.2018



A. K. Rastogi
Joint President &
Company Secretary
(Membership No. FCS-1748)