

# JAIPRAKASH

## POWER VENTURES LIMITED

Ref: JPVL:SEC:2016

1<sup>st</sup> February, 2016  
(Time: 4.30 PM)

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai -400 051

**BSE Limited**,  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

### **Sub: Intimation of date of Board Meeting and closure of Trading Window**

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 106<sup>th</sup> Meeting of the Board of Directors of the Company will be held on **Thursday, the 11<sup>th</sup> February, 2016**, to consider and approve, inter-alia, the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window shall remain closed from **1<sup>st</sup> February, 2016 (4.30 PM) to 13<sup>th</sup> February, 2016 (both days inclusive)**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



**(M.M. SIBBAL)**  
**Vice President &**  
**Company Secretary**



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