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

Scrip Code: JPPOWER

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

Scrip Code: 532627

Ref: JPVL:SEC:2018

6th September, 2018

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – submission of Newspaper Notice in connection with Book Closure, e-voting instruction and 23rd Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule-III and Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies Notice dated 4th September, 2018 published in the newspaper ‘Business Standard’ (English) and ‘Dainik Bhasker’ (Hindi), both dated 5th September, 2018 regarding Book Closure, e-voting instruction and 23rd Annual General Meeting of the Company scheduled to be held on 28th September, 2018.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

for Jaiprakash Power Ventures Limited

A. K. Rastogi
Joint President & Company Secretary

Encl: As above
NOTICE FOR 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of Jaiprakash Power Ventures Limited (the "Company") will be held on Friday, the 28th September, 2018 at 10.00 A.M. at the Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 468 609 (Madhya Pradesh), to transact the ordinary and special business as set out in the Notice convening the AGM.

The Notice of AGM dated 31st August 2018 together with Proxy Form, Attendance Slip, route map of the venue of AGM ("AGM Notice") and Annual Report of the Company for the Financial Year 2017-18 have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) as on 24th August 2018 and for Members who have not registered their e-mail addresses, physical copies of the same have been sent by the permitted mode. The dispatch of Notice of AGM and Annual Report have been completed on 4th September 2018. However, any Member who wishes to have a physical copy of the Notice (Annual Report may write to the Company’s RTA at info@alanitr.com or to Company at jpv.agm2018@jainindia.co.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Friday, the 21st September, 2018 to Friday, the 28th September, 2018 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 163 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21st September, 2018, the facility to exercise their right to vote by electronic means through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The procedure and instructions for remote e-voting has been outlined in the Notice of the Company.

In this regard, the Members are requested to note the following:

1. The remote e-voting period shall commence on Tuesday, the 25th September, 2018 from 9.00 A.M. and ends on Thursday, the 27th September, 2018 at 5.00 P.M. The remote e-voting shall be disabled by NSDL beyond the said date and time.

2. The cut-off date for determining the eligibility to vote by electronic means or through Polling Paper at AGM is Friday, the 21st September, 2018.

3. Any person who becomes member of the Company after dispatch of the AGM and holding shares as of the cut-off date i.e. Friday, the 21st September, 2018, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in Notice available both on the website of the Company www.jpowerventures.com and on NSDL’s website at the link https://www.evoting.nsdl.com. If member is already registered with NSDL for Remote E-voting, such member can use his/her existing User ID and password for casting the vote through Remote E-voting.

4. A person, whose name is recorded in the Register of Members or in the Record of Beneficial owners as maintained by the depositaries as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

5. Voting rights (for voting through remote e-voting as well as polling paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the Members as on the cut-off date.

6. The Notice alongwith Annual Report are available at the Company’s website www.jpowerventures.com as well as on NSDL’s website at the link https://www.evoting.nsdl.com

7. In case of any grievances/questions connected with remote e-voting, Members may refer the Frequently Asked Questions (“FAQs”) or remote e-voting manual available at www.evoting.nsdl.com or contact Mr. Pailavi Mestre, Assistant Manager, NSDL @ FAX: "A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Phone No. 822-24993545, Email ID evoting@nsdl.com for JAIPIRAKASH POWER VENTURES LIMITED

A.K. Rastogi
Joint President &
Company Secretary
Place: New Delhi
Date: 4th September, 2018

Membership No: PFS-1746

Jaiprakash Power Ventures Limited
Tel. No. +91 (780) 298221-39, Fax: +91 (780) 2890202
Corporate Office: JA House, 53, Basant Lok, Vasundhara Vihar, New Delhi-110057
Phone +91 11 26143556 Fax +91 11 26143559
Website: www.jpowerventures.com, Email id: jpv@investor@jainindia.co.in
# जयप्रकाश पोर्ट वैन्यूज लिमिटेड

## 23वीं वार्षिक सभा राहुल कोहरा तथा रिवोट इ-विंटिंग की सूचना

एवं 2018 दिसंबर में प्रकाशित किया जाता है कि जयप्रकाश पोर्ट वैन्यूज लिमिटेड ("कंपनी") के सदस्यों की 23वीं वार्षिक सभा राहुल कोहरा तथा रिवोट इ-विंटिंग की सूचना, 24 सितंबर, 2018 को सुबह 10 बजे जीपी नगरी सुरेश चंद्र पार्क, निजी, टाटा इंडिया, जिला सिंगरली-486 669 (प्रदेश),

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