

Ref: JPVL:SEC:2019

29<sup>th</sup> August, 2019

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

**Scrip Code: JPPOWER**

**Scrip Code: 532627**

**Sub: Intimation of Book Closure for the purpose of 24<sup>th</sup> AGM pursuant to Regulation 42 of SEBI (LODR)**

Dear Sirs,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, 14<sup>th</sup> September, 2019 to Friday, 20<sup>th</sup> September, 2019 (both days inclusive) in terms of Section 91 of the Companies Act 2013 for taking records of the members of the Company for the purpose of 24<sup>th</sup> Annual General Meeting, scheduled to be held on Friday, 20<sup>th</sup> September 2019.

Please take the same on your records.

Thanking you,

**Yours faithfully,**  
for **Jaiprakash Power Ventures Limited**



**A. K. Rastogi**  
*Joint President & Company Secretary  
& Compliance Officer*