

JAI PRAKASH

HYDRO-POWER LIMITED

Regd. Office : JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173215,
Distt. Solan (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 11th January, 2008**, inter- alia, to consider the Un-audited Financial Results of the Company for the quarter ended 31st December, 2007.

For Jaiprakash Hydro-Power Limited

Director

January 02, 2008

