

Ref: JPVL:SEC:2012

12th July, 2012

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

**Fax No.** 022-26598237/ 26598238

Bombay Stock Exchange Limited 25th Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, MUMBAI 400 001

Fax No.22-22723121/2037/ 2039/2041

Sub: Board Meeting

Dear Sirs,

In terms of the listing agreement, this is to inform that the next meeting of the Board of Directors of the Company will be held on Saturday, the 21st July, 2012, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 30th June, 2012.

Thanking you,

Yours faithfully, For JAIPRAKASH POWER VENTURES LIMITED

(M.M. SIBBAL)

Sr. General Manager & Company Secretary

mmshil



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