JAIPRAKASH

POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173215, District, Solan, H.P. Head Office: 'JA Annexe', 54, Basant Lok, Vasant Vihar, New Delhi - 110 057

Corporate Office: Sector – 128, Noida – 201304 (UP)

Website: www.jppowerventures.com

Notice

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that the Board of Directors of **Jaiprakash Power Ventures Limited** will meet on **Saturday**, the **24**th **July**, **2010** inter-alia, to consider **Un-audited Financial Results** of the Company for the quarter ended 30th June, 2010.

For Jaiprakash Power Ventures Limited

M.M. Sibbal Sr.General Manager & Company Secretary

July 16, 2010