JAIPRAKASH POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani,

Kandaghat-173215, District, Solan, H.P.

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 Monday, the 12th August, 2013, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 30th June, 2013.

For Jaiprakash Power Ventures Limited



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

2nd August, 2013