JAIPRAKASH

HYDRO-POWER LIMITED

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

Kandaghat-173 215, District Solan (H.P.)

Corporate Office: Sector-128, Noida-201 304 (U.P.)

E-mail: jhpl.investor@jalindia.co.in

Website: www.jhpl.com

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 Saturday, the 26th July, 2008, inter-alia, to consider the Un-audited Financial Results of the Company for the quarter ended 30th June, 2008.

For Jaiprakash Hydro-Power Limited R.K. NARANG Whole-time Director & CFO

July 16, 2008