JAIPRAKASH POWER VENTURES LIMITED

Regd. Office : JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173215, District, Solan, H.P. Corporate Office : Sector - 128, Nolda - 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 27th April, 2013, inter-alia, to consider Audited Financial Results of the Company for the Quarter and Year ended 31th March, 2013.

For Jalprakash Power Ventures Limited

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

April 18, 2013