

Ref: JPVL:SEC:2016

12th July, 2016

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

BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532627

Scrip Code: JPPOWER

Sub: Board Meeting

Dear Sirs,

This is in continuation to our letter No.JPVL:SEC:2016 dated 11th July, 2016, intimating the date of next Board Meeting i.e. 18th July, 2016, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2016. The Board in the said meeting will also consider the proposed Scheme of Arrangement for hive-off and transfer of 500 MW Jaypee Bina Thermal Power Plant of the Company to its subsidiary company.

As already intimated, the Trading Window will continue to remain closed upto **20th July, 2016**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours faithfully,
For **JAIPRAKASH POWER VENTURES LIMITED**



(M.M. SIBBAL)
Vice President & Company Secretary