

Ref: JPVL:SEC:2016

15th June, 2016
(Time: 5.00 PM)

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
Listing Compliance
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532627

Scrip Code: JPPOWER

Sub: Intimation of date of Board Meeting and closure of Trading Window

Dear Sirs,


This is to inform you that a meeting of Board of Directors of the Company has been convened on 17th June, 2016, inter-alia to consider the recommendations of Committee of Directors for transfer of 500 MW Jaypee Bina Thermal Power Plant of the Company to its Subsidiary Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window shall remain closed from **15th June, 2016 (5.00 PM) to 21st June, 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**


(S. D. NAILWAL)
Director