

Ref: JPVL:SEC:2018

28th August , 2018

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: Intimation of date of Board Meeting under Regulation 29 of SEBI (LODR) Regulation, 2015 for issue of Compulsory Convertible Preference Shares and conversion of FCCB and other Loan into Equity Shares

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 119th Meeting of the Board of Directors of the Company will be held on Friday, the 31st August, 2018, inter-alia, to consider and approve: (i) the conversion of loan of Lenders (Banks and Financial Institutions) into Compulsory Convertible Preference Shares upto an amount of Rs. 4,000 Crores ; (ii) amendment in the existing terms and conditions of FCCB and (iii) conversion of Loan from unsecured creditor(s) into Equity Shares.

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 **28th August , 2018(4.00 P.M.) to 2nd September , 2018**. 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**



(A.K. Rastogi)

Joint President & Company Secretary