

Ref: JPVL:SEC:2019

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**,  
25<sup>th</sup> 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**

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 124<sup>th</sup> Meeting of the Board of Directors of the Company will be held on **Wednesday, the 30<sup>th</sup> October, 2019**, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

Intimation about the date of Board Meeting has already been released to the press for publication in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As already intimated vide our letter dated 1<sup>st</sup> September, 2019, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from 1<sup>st</sup> September, 2019 and shall remain closed till **1<sup>st</sup> November, 2019**. 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**