

Ref: JPVL:SEC:2014

25th January, 2014

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

Fax No.: 022-26598237/38
022-26598347/48

Fax No.: 022-22723121/2037
2039/2041

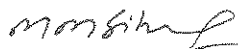
Sub: Board Meeting

Dear Sirs,

In terms of the Listing Agreement, this is to inform that the next meeting of the Board of Directors of the Company will be held on **Monday, the 3rd February, 2014**, inter-alia, to consider Un-audited Financial Results of the Company for the quarter ended 31st December, 2013.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED



(M.M. SIBBAL)
Sr. General Manager &
Company Secretary