

Ref: JPVL:SEC:2014

17<sup>th</sup> July, 2014  
5.00 P.M.

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

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

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

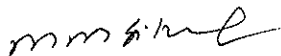
**Sub: Board Meeting**

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 **Saturday, the 26<sup>th</sup> July, 2014**, inter-alia, to consider the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2014.

Thanking you,

Yours faithfully,  
For JAIPRAKASH POWER VENTURES LIMITED



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