

Ref: JAL :SEC:2014

August 2, 2014  
3.30 PM

**Bombay Stock Exchange Limited**

25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai 400 001.

**Fax No.** 22-22723121/2037/  
2039/2041

The Manager

Listing Department

**National Stock Exchange of India Ltd.**

"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Fax No.** 022-26598237/  
022-66418125/26

**Sub : Board Meeting**

Dear Sir,

In terms of the listing agreement, this is to inform you that the next meeting of the Board of Directors of the Company will be held on **Tuesday, the 12<sup>th</sup> August, 2014**, inter-alia, to consider (i) Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2014; and (ii) recommendations of the Restructuring Committee.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(HARISH K. VAID)

Sr. President (Corporate Affairs) &  
Company Secretary