

Ref: JAL:SEC:SE/2015

November 5, 2015
(Time : 4.30 P.M.)

Deptt. of Corp. Services
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

SCRIP CODE : 532532

SCRIP CODE : JPASSOCIAT

Sub: Intimation of date of Board Meeting and closure of Trading Window

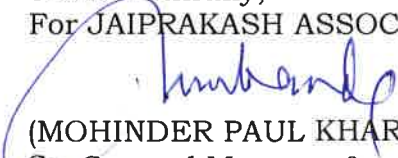
Dear Sirs,

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 14th November, 2015**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2015 and the Audited Financial Results for the year ended 31st March, 2015 after giving effect to the merger of Jaypee Sports International Limited (JPSI) (a 100% wholly-owned subsidiary of the Company) with the Company.

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 for trading in listed or proposed to be listed securities, the Trading Window shall remain closed **from 4.30 P.M. on 5th November, 2015 upto 11.30 A.M. on 18th November, 2015**. 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 ASSOCIATES LIMITED


(MOHINDER PAUL KHARBANDA)
Sr. General Manager &
Company Secretary