

Ref: JAL:SEC:2015

20<sup>th</sup> May, 2015  
5.00 P.M.

**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**

**NAME OF SCRIP: JPASSOCIAT**

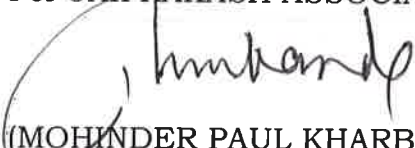
**Sub : Board Meeting**

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 **Saturday, the 30<sup>th</sup> May, 2015**, inter-alia, to consider Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2015.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED

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