

Ref: JPVL:SEC:2015

20th May, 2015
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,
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 **Saturday, the 30th May, 2015**, inter-alia, to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

Thanking you,

Yours faithfully,
For **JAIPRAKASH POWER VENTURES LIMITED**


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