

Ref: JAL :SEC:2013

February 2, 2013

**Bombay Stock Exchange 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

**Fax No.**

022-22723121/2037/2039/41

**Fax No.** 022-26598237/38

022-26598347/48

**Re : Board Meeting**

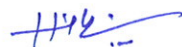
Dear Sir,

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 **11<sup>th</sup> February, 2013**, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2012.

Thanking you,

Yours faithfully,

For **JAIPRAKASH ASSOCIATES LIMITED**



**(HARISH K. VAID)**

Sr. President (Corporate Affairs) &  
Company Secretary