

Ref: JAL :SEC:2016

5th October, 2016

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: JPASSOCIATE

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

Dear Sirs,

In terms of Regulation 29 or other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as applicable, this is to inform that a meeting of the Board of Directors of the Company has been called at a short notice and will be held on **6th October, 2016**, inter-alia, to apprise the Board of the recommendations of the Restructuring Committee and the progress on the various divestment initiatives of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor & Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed from **5th October, 2016, 5.00 p.m. to 8th October, 2016**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel, 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 (Sectl.) &
Company Secretary