

Ref: JAL:SEC:SE/2015

29th September, 2015

BSE Ltd.

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G;
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip ID : 532532

NSE Scrip ID : JPASSOCIAT

**Sub: Intimation of Board Meeting at Shorter Notice & Closure of
Trading Window**

Dear Sirs,

In terms of the Listing Agreement, this is to inform that a Board Meeting has been convened on **30th September, 2015** at Nirman Sadan, Sector-128, Noida – 201 304 (U.P.), inter alia, to consider sale of Wind Power Plants of the Company having aggregate capacity of 49 MW.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code) adopted by the Company, Trading Window shall remain closed for Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives **from 4 P.M. on 29th September, 2015 upto 12 Noon on 2nd October, 2015.**

Thanking you

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



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