

Ref: JAL:SEC:SE/2015

18th July, 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 date of Board Meeting and closure of Trading Window

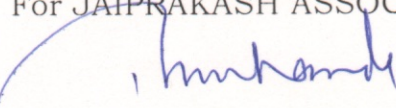
Dear Sirs,

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 8th August, 2015**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed **from opening of trading session on 20th July, 2015 upto 11.30 A.M. on 12th August, 2015**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and 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 &
Company Secretary