

Ref: JPVL:SEC:2015

21st October, 2015
(Time: 4.30 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: Intimation of date of Board Meeting and closure of Trading Window

Dear Sirs,

In terms of the Listing Agreement, this is to inform that 105th meeting of the Board of Directors of the Company will be held on **Monday, the 2nd November, 2015**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter /half year ended 30th September, 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 of the Company, the Trading Window shall remain closed from **21st October, 2015 (4.30 P.M.) to 4th November, 2015 (both days inclusive)**. 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 POWER VENTURES LIMITED**


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