

Ref: JAL:SEC:2017

1<sup>st</sup> November, 2017

**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**

**NAME OF SCRIP: JPASSOCIAT**

**Ref: Notice for convening meeting of the Finance Committee of the  
Board of Directors of the Company on 16<sup>th</sup> November, 2017**

Dear Sirs,

This is further to our disclosure addressed to Singapore Stock Exchange Limited and others, a copy of which was endorsed to National Stock Exchange of India Ltd. and BSE Ltd., in respect of cashless exchange of existing U.S.\$ 150,000,000 5.75% Foreign Currency Convertible Bonds ("FCCBs") due 2017 as outstanding ("**Existing Bonds**") with (i) the US\$ 38,640,000 5.75% Foreign Currency Convertible Bonds due 2021 of the Company (the "**Series A Bonds**"), and (ii) US\$ 81,696,000 4.76% Amortising Bonds due 2020 of the Company (the "**Series B Bonds**").

In terms of applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given for holding a Finance Committee Meeting of the Board on 16<sup>th</sup> November, 2017 to consider, approve and take all actions & necessary decisions in respect of the above matters.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED



(M.M. Sibbal)  
Jt. President & Company Secretary