

Ref: JPVL:SEC:2015

18th July, 2015

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

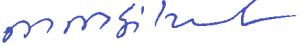
Dear Sirs,

In terms of the Listing Agreement, this is to inform that the next meeting of the Board of Directors of the Company will be held on **Thursday, the 6th 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 of the Company, the Trading Window shall remain closed from 18th July, 2015 to 8th August, 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