JAIPRAKASH POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani,

Kandaghat-173 215, District Solan (H.P.)

Corporate Office: Sector - 128, Noida - 201 304 (U.P.)

Website: www.jppowerventures.com CIN: L40101HP1994PLC015483

NOTICE

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that the Board of Directors of Jaiprakash Power Ventures Limited will meet on Saturday, the 30th May, 2015, inter-alia, to consider Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

For Jaiprakash Power Ventures Limited



M.M. Sibbal Sr. General Manager & Company Secretary

20th May, 2015