

Ref: JPVL:SEC:2012

12th October, 2012

The Manager Listing Department National Stock Exchange of India Ltd "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Fax No. 022-26598237/ 26598238

Bombay Stock Exchange Limited 25th Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Fax No.22-22723121/2037/ MUMBAI 400 001

2039/2041

Sub: Board Meeting

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 Tuesday, the 23rd October, 2012, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 30th September, 2012.

Thanking you,

Yours faithfully, For JAIPRAKASH POWER VENTURES LIMITED

(M.M. SIBBAL)

Sr. General Manager & Company Secretary

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