

24th May, 2016

Ref: JPVL:SEC:2016

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

Scrip Code: 532627

Scrip Code: JPPOWER

Dear Sirs,

This is in continuation to our Notice No.JPVL:SEC:2016 dated 19th May, 2016 informing the Exchanges about the Board Meeting for considering and approving Annual Audited Accounts for the Financial Year ended 31st March,2016.

Pursuant to Regulation 29(1)(d) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate you that the Board in the said meeting to be held on 27th May, 2016, inter-alia, would consider a proposal for seeking shareholders' approval by way of an enabling Resolution for fund raising through FCCBs/QIPs/ECBs with rights of conversion into equity shares, etc. for meeting capital expenditures of the Company and that of its subsidiaries, redemption of existing outstanding FCCBs, repayment of other debts and for general corporate purposes.

Thanking you,

Yours faithfully,

For JAIPRAKASH POWER VENTURES LIMITED

(M.M. SIBBAL)

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Vice President & Company Secretary



Corp. Office

Regd. Office

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