JAIPRAKASH POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173215, District, Solan, H.P.

Corporate Office: Sector – 128, Noida – 201304 (UP)

Website: www.jppowerventures.com

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 4th February, 2012,** inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 31st December, 2011.

For Jaiprakash Power Ventures Limited

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

January 27, 2012