JAIPRAKASH

POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173215, District, Solan, H.P. Head Office: 'JA Annexe', 54, Basant Lok, Vasant Vihar, New Delhi - 110 057

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 12th November, 2011,** interalia, to consider Un-audited Financial Results of the Company for the Quarter ended 30th September, 2011.

For Jaiprakash Power Ventures Limited

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

November 04, 2011