

JAIPRAKASH

HYDRO-POWER LIMITED

Regd. Office : C -16, Sector - 1 , SDA Housing Colony, New Shimla – 171 009 (H.P.)

Head Office : 'JA Annexe', 54 Basant Lok, Vasant Vihar, New Delhi 110 057

Notice

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that the Board of Directors of **Jaiprakash Hydro-Power Limited** will meet on Tuesday, the 30th January, 2007, inter-alia, to consider the Un-audited Financial Results of the Company for the quarter ended 31st December, 2006.

For Jaiprakash Hydro-Power Limited

M. M. Sibbal

Company Secretary

12th January, 2007

