

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 28th June, 2005, inter-alia, to consider the Audited Annual Accounts of the Company and recommendation of dividend for the year ended 31st March, 2005.

For Jaiprakash Hydro-Power Limited

M. M. Sibbal

Company Secretary

Date: 21 June, 2005