

JAIPRAKASH

HYDRO-POWER LIMITED

Regd. Office : JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat – 173215, District Solan (H.P.)

Corporate Office : Sector – 128, Noida – 201304 (U.P.)

E-mail: jhpl.investor@jalindia.co.in

Website: www.jhpl.com

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 **Thursday, the 7th May, 2009** inter-alia, to consider (i) recommendation of **Final Dividend** for the Financial Year 2008-09; and (ii) **Audited Annual Accounts** of the Company for the year ended 31st March, 2009.

For Jaiprakash Hydro-Power Limited
R S Kuchhal
Jt. President (Finance) &
Company Secretary

April 29, 2009