

JAIPRAKASH

HYDRO-POWER LIMITED

Regd. Office : JUIT Complex, Wahnaghat, P.O. Dumehar Bani,
Kandaghat-173 215, District Solan (H.P.)
Corporate Office: Sector-128, Noida-201 304 (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 23rd October, 2008, inter-alia, to consider (i) Un-audited Financial Results of the Company for the quarter ended 30th September, 2008 and (ii) Interim Dividend for the year 2008-09.

For Jaiprakash Hydro-Power Limited
R.K. NARANG
Whole-time Director & CFO

October 14, 2008