

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 for Book Closure

Notice is hereby given that the Tenth Annual General Meeting of the Company will be held on Monday, the 12th September, 2005 at Shimla to transact the business contained in the notice.

Notice is also given under Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 2nd September, 2005 to Monday, the 12th September, 2005 (both days inclusive) for the ensuing Annual General Meeting of the Company and payment of dividend, if approved at the Tenth Annual General Meeting.

For Jaiprakash Hydro-Power Limited

Place: New Delhi

Date : 12th August, 2005

M. M. Sibbal

Company Secretary

