

Ref: JPVL:SEC:2018

31st January, 2018

TO ALL DIRECTORS
JAIPRAKASH POWER VENTURES LIMITED

Re: Board Meeting

Sir/Madam,

This is to inform you that **116th Meeting of the Board of Directors** of the Company will be held on **Thursday, the 8th February, 2018 at 12.00 Noon at 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi-110057**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

The Trading Window shall remain closed **from 31st January, 2018 (4 PM) to 10th February, 2018**, during this period the Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in the Company's shares/securities.

Immediate Relative means a spouse of a person and includes parents, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

The Agenda papers are being sent separately.

Kindly make it convenient to attend the Meeting, at the aforesaid date, hour and venue.

Thanking you,

Yours faithfully,
for **JAIPRAKASH POWER VENTURES LIMITED**



(A.K. Rastogi)
Joint President & Company Secretary

Copy to : Shri Harish K. Vaid ji
- kindly make it convenient to attend the meeting.