

Ref: JHPL:SEC:SES/2007

August 27, 2007

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Fax No. 022-26598237/  
26598238

**Re : Board Meeting to consider Interim Dividend for the  
Financial Year 2007 -2008.**

Dear Sirs,

In continuation to our letter No. JHPL:SEC:2007 dated 18<sup>th</sup> August, 2007, we wish to inform you that the Board of Directors of the Company in their meeting held on 27<sup>th</sup> August, 2007 have declared an interim dividend of Rs.0.75 per share ( 7.5%) absorbing a sum of Rs.36.83 crores (excluding Dividend Distribution Tax of Rs.6.26 crores), for the financial year 2007-08 to all the eligible shareholders as on the **Record Date**.

Notice is hereby given that **12<sup>th</sup> September, 2007** has been fixed to be the **Record Date for the purpose of interim dividend** for the financial year 2007-08.

Thanking you,

Yours faithfully,  
For JAIPRAKASH HYDRO-POWER LIMITED

( M M SIBBAL )  
General Manager &  
Company Secretary

Copy for kind information to :

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001

Fax No. 022-22723121/2037/  
2039/2041