

Ref: JPVL: SEC:2020

3rd September, 2020

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

The Manager
Listing Department
BSE Limited
25th Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: JPPOWER

Scrip Code: 532627

Sub: Intimation of Book Closure for the purpose of 25th AGM pursuant to Regulation 42 of SEBI (LODR)

Dear Sirs,

The 25th Annual General Meeting (AGM) of the Company is scheduled on Friday, 25th September, 2020 through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, in view of the prevailing COVID-19 pandemic.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) in terms of Section 91 of the Companies Act 2013 for taking records of the members of the Company for the purpose of 25th Annual General Meeting, scheduled to be held on Friday, 25th September 2020.

May kindly take the same on your records please.

Thanking you,

Yours faithfully,
for **Jaiprakash Power Ventures Limited**



(MAHESH CHATURVEDI)

Addl. G.M. & Company Secretary

