

Ref: JAL:SEC:SE/2020

July 28, 2020

Deptt. of Corp. Services  
**BSE Limited**  
25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
**MUMBAI 400 001**

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

**SCRIP CODE : 532532**

**SCRIP CODE : JPASSOCIAT**

**Sub: Intimation of revised date of Board Meeting and closure of Trading Window**

Dear Sirs,

This is further to our Letter No.JAL:SEC:SE/2020 dated July 24, 2020 informing the Exchanges about the date of next meeting of the Board of Directors of the Company as 31<sup>st</sup> July, 2020, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

In view of the COVID related impediments/restrictions including exponential increase in containment zones, it is taking some more time than expected to finalise the Financial Results.

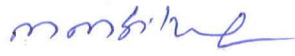
As such, the next meeting of the Board of Directors of the Company will now be held on **Wednesday, the 5<sup>th</sup> August, 2020**, (instead of 31<sup>st</sup> July, 2020 as intimated earlier) inter-alia, to consider and approve the **Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020**.

As already intimated vide our letter dated 30<sup>th</sup> June, 2020, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed securities, the Trading Window has already been closed from **1<sup>st</sup> July, 2020** and shall now remain closed till **7<sup>th</sup> August, 2020 (evening)**. Accordingly, the Trading Window shall re-open from the 8<sup>th</sup> August, 2020 (9.00 A.M.).

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED

  
(M.M. SIBBAL)  
Joint President & Company Secretary  
FCS-3538

**Registered Office** : Sector-128, Noida - 201 304, Uttar Pradesh (India)  
Phone : +91 (120) 2470800  
**Corporate Office** : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)  
Phone : +91 (11) 49828500 Fax : +91 (11) 26145389  
CIN : L14106UP1995PLC019017 Website : www.jalindia.com  
E-mail : jal.investor@jalindia.co.in