

Ref: JAL:SEC:SE/2020

February 6, 2020  
(4.00 P.M.)

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 date of Board Meeting and closure of Trading Window**

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), this is to inform that the next meeting of the Board of Directors of the Company will be held on **Thursday, the 13<sup>th</sup> February, 2020**, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of Listing Regulations.

As already intimated vide our letter dated 31<sup>st</sup> December, 2019, 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> January, 2020** and shall remain closed till **15<sup>th</sup> February, 2020 (evening)**. The Trading Window shall re-open from Monday, the 17<sup>th</sup> February, 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

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