

Ref: JPVL:SEC:2019

29th August, 2019

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: JPPOWER

BSE Limited25th Floor, New Trading Ring
Rotunda Building

P J Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 532627

Sub: Intimation of Book Closure for the purpose of 24th AGM pursuant to Regulation 42 of SEBI (LODR)

Dear Sirs,

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 Wednesday, 14th September, 2019 to Friday, 20th September, 2019 (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 24th Annual General Meeting, scheduled to be held on Friday, 20th September 2019.

Please take the same on your records.

Thanking you,

Yours faithfully, for Jaiprakash Power Ventures Limited

A. K. Rastogi

Joint President & Company Secretary & Compliance Officer



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CIN : L40101MP1994PLC042920