

Ref: JPVL:SEC:2022

10th October, 2022

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: Outcome of the Board Meeting – Disclosure under Regulation 30 of SEBI Listing Regulations – Sale of Cement Assets of the Company.

Dear Sirs,

In continuation to our letter dated 9th October, 2022, this is to inform you that the Board of Directors in their meeting held today, the 10th October, 2022, have, inter-alia, decided to divest Company's Nigrie Cement Grinding Unit as well as other non- core assets.

The aforesaid Board meeting commenced at 08.15 AM and concluded at 08.55 AM on 10th October, 2022.

Kindly take the same on your records, please.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED

(Mahesh Chaturvedi)
G.M. & Company Secretary
FCS 3188



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