

Ref: JPVL:SEC:2022

9th 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: Intimation of Board Meeting

Dear Sirs,

This is to inform that **138th Meeting of the Board of Directors** of the Company has been convened on **Monday, the 10th October, 2022**, to apprise the Board of the recommendations of the Audit Committee regarding proposals of divestment of Nigrie Cement Grinding Unit and review the progress made in the reduction of Company's debt.

As already intimated vide our letter dated 30th June, 2022, 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 of the Company, the Trading Window has already been closed w.e.f. 1st October, 2022 and will remain closed till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ended 30th September, 2022. 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 POWER VENTURES LIMITED

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



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Distt. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
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