

Ref: JAL:SEC:SE/2020

May 20, 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 **Wednesday, the 27th May, 2020**, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended 31st March, 2020.

As already intimated vide our letter dated 31st March, 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 **1st April, 2020** and shall remain closed till **29th May, 2020 (evening)**. The Trading Window shall re-open from Monday the 1st June, 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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