

Ref: JAL :SEC:2022

9<sup>th</sup> October, 2022

**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: JPASSOCIATE**

**Sub : Intimation of date of Board Meeting and closure of Trading Window**

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the Company has been convened on **10<sup>th</sup> October, 2022**, inter-alia, to apprise the Board of the recommendations of the Audit Committee and the progress on the various divestment initiatives of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor & Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window already stands closed from **1<sup>st</sup> October, 2022** till **48 hours after the announcement** of the financial results for the quarter ended 30<sup>th</sup> September, 2022. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)  
Vice President & Company Secretary  
ACS-8370



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**Corporate Office** : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)  
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CIN : L14106UP1995PLC019017 Website: [www.jalindia.com](http://www.jalindia.com)  
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