

JAIPRAKASH ASSOCIATES LIMITED

Regd. Office : 5 Park Road, Hazratganj, Lucknow 226 001 (U.P.)

N O T I C E

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that the Board of Directors of JAIPRAKASH ASSOCIATES LIMITED will meet on the 30th July, 2004, inter-alia, to consider the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2004.

For JAIPRAKASH ASSOCIATES LIMITED

**HARISH K. VAID
President (Corporate) &
Company Secretary**

Date : 15.07.2004

