

JAIPRAKASH ASSOCIATES LIMITED

Regd. Office : 5 Park Road, Hazratganj, Lucknow 226 001

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 Wednesday, the 30th June, 2004, inter-alia, to consider and approve the Audited Annual Accounts of the Company for the year ended 31st March, 2004 and recommend dividend.

For JAIPRAKASH ASSOCIATES LIMITED

HARISH K. VAID
President (Corporate) &
Company Secretary

Date : 16.06.2004

