

Regd. Office : G Block, Surajpur Kasna Road, Greater Noida City - 201 306, U.P. (India) **Head Office:** 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110057

NOTICE

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of **Jaiprakash Associates Limited** will be held on Monday, the 4th September, 2006, inter-alia, to consider (i) Audited Financial Results for the year ended 31st March, 2006; and (ii) dividend for the year ended 31st March, 2006.

for Jaiprakash Associates Limited

Harish K. Vaid

President (Corporate) & Company Secretary



Date: 22nd August, 2006