

Ref: JAL :SEC:2008

16th December, 2008

Bombay Stock Exchange Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

Fax No. 22-22723121/2037/
2039/2041

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No. 022-26598237/
26598238

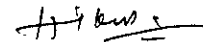
Sub : Board Meeting to consider amalgamation

Dear Sir,

This is to inform you that the Board of Directors of the Company will meet on Monday, the 22nd December, 2008, inter-alia, to consider the recommendations of Committee of Directors on the amalgamation of companies having synergy with the business of the company.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



(HARISH K. VAID)
Sr. President (Corporate Affairs) &
Company Secretary

Encl: As above