

JAIPRAKASH ASSOCIATES LIMITED

Regd. & Corporate Office : Sector 128, Noida-201 304, U.P. (India)
Delhi Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi 110057

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Tuesday, October 21, 2008**, inter-alia, to consider:

- (i) Un-audited financial results of the Company for the Quarter ended 30th September, 2008;
- (ii) Interim Dividend for the year 2008-09; and
- (iii) Rights Issue

For JAIPRAKASH ASSOCIATES LIMITED



HARISH K. VAID

Sr. President (Corporate Affairs) &
Company Secretary

Date : October 11, 2008