JAIPRAKASH ASSOCIATES LIMITED

Corporate & Regd Office: Sector 128, Noida-201 304, U.P. (India)

Delhi Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi 110057

Website: www.jalindia.com

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Monday, April 27, 2009**, inter-alia, to consider:

- (i) Un-audited Financial Results of the Company for the Quarter ended 31st March, 2009; and
- (ii) 2nd Interim Dividend for the Financial Year 2008-09.

For JAIPRAKASH ASSOCIATES LIMITED

HARISH K. VAID

PEE Sr. President (Corporate Affairs) & Company Secretary

Date: April 14, 2009

Size: 12x9 sq. cms