

Ref: JAL :SEC:2009

October 21, 2009

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

Fax No. 022 2723121/2037/2039

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 held on 21st October, 2009

Dear Sir,

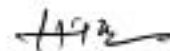
1. In terms of Clause 41 of the Listing Agreement, please find enclosed **Un-audited Financial Results** of the Company (on stand alone basis) for the **Quarter ended 30th September, 2009**, as approved by the Board of Directors of the Company in their meeting held on 21st October, 2009.

A copy of the Limited Review Report on the un-audited financial results for the quarter ended 30th September, 2009 received from Statutory Auditors M/s. M P Singh & Associates, Chartered Accountants, New Delhi is also enclosed.

2. Further, in the said meeting, the Board has:
 - (a) declared **Interim Dividend of Re.0.54 (27%) per equity share** of Rs.2/- for the year 2009-2010 to the eligible shareholders / beneficial owners as on **30th October, 2009**, being the Record Date. As already conveyed vide our letter dated October 14, 2009, the said interim dividend shall be paid on **18th November, 2009**;
 - (b) decided, subject to the approval of shareholders, to **issue ONE Bonus Equity Share** of Rs.2/- for every **TWO** Equity Shares of Rs.2/- each held in the Company on the Record Date to be fixed in due course.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



(HARISH K. VAID)

Sr. President (Corporate Affairs) &
Company Secretary

Encl : As above