

JAIPRAKASH ASSOCIATES LIMITED

Corp. & Regd. Office : Sector 128, Noida 201 304 (U.P.)
Delhi Office : 'JA House', 63 Basant Lok, Vasant Vihar, New Delhi 110 057
Website: www.jalindia.com

NOTICE FOR BOOK CLOSURE

Notice is hereby given that the Twelfth Annual General Meeting of the Company will be held on **Tuesday, September 29, 2009** at Noida to transact the business contained in the notice.

Notice is also given under Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2009 to Tuesday, September 29, 2009** (both days inclusive) for the said Annual General Meeting of the Company and payment of dividend, if approved at the Annual General Meeting.

In respect of dematerialised shares, the dividend will be payable to the 'Beneficial Owners' of the shares, whose names appear in the Statement of Beneficial Ownership, as the close of business hours on **September 23, 2009**, furnished by NSDL & CDSL.

for JAIPRAKASH ASSOCIATES LIMITED

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

September 10, 2009