

Ref: JAL :SEC:2009

April 15, 2009

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 : Record Date and Payment of Second Interim Dividend  
for the year 2008-09**

Dear Sir,

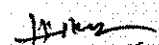
This is in continuation of our letter dated 14<sup>th</sup> April, 2009 informing that the next meeting of the Board of Directors of the Company will be held on Monday 27<sup>th</sup> April, 2009, inter-alia, to consider 2<sup>nd</sup> Interim Dividend for the year 2008-09.

In this connection we wish to inform you that the **Record Date** for the purpose of Interim Dividend, if declared at the aforesaid meeting, will be 8<sup>th</sup> May, 2009.

Further, the **Date of Payment** of the Interim Dividend, if declared at the aforesaid Board Meeting, shall be 18<sup>th</sup> May, 2009.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED



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