JAIPRAKASH ASSOCIATES LIMITED

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

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 **Sunday, the 30th May, 2010**, inter-alia, to consider:-

- (I) Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2010; and
- (ii) Recommendation of Final Dividend for the Financial Year 2009-10.

For JAIPRAKASH ASSOCIATES LIMITED

or JAIPRAKASH ASSOCIATES LIMITED

HARISH K. VAID

Sr. President (Corporate Affairs) & Company Secretary

AYPEE

G R O U P

May 20, 2010