

JAIPRAKASH ASSOCIATES LIMITED

Corporate & Regd. Office : Sector - 128, Noida - 201 304 (U.P.)
Website : www.jalindia.com

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 21, 2010** to transact the business contained in the Notice of the said AGM. The explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 has been annexed to the Notice of AGM which has been despatched to the shareholders of the Company.

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 **Friday, September 17, 2010 to Tuesday, September 21, 2010** (both days inclusive) for the said AGM of the Company and payment of dividend, if approved at the AGM.

In respect of dematerialised shares, the dividend will be payable to the 'Beneficial Owners' of the shares, whose name appear in the Statement of Beneficial Ownership, as at the close of the business hours on **September 16, 2010**, furnished by NSDL & CDSL.

For Jaiprakash Associates Limited

Harish K. Vaid

Sr. President (Corporate Affairs) &
Company Secretary



August 28, 2010