

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 Fourteenth Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 27, 2011** to transact the business contained in the Notice. The Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 has been annexed to the Notice of AGM which has been sent to the shareholders of the Company physically/electronically.

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 **Wednesday, September 21, 2011** to **Tuesday, September 27, 2011** (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 at the close of the business hours on September 20,2011, furnished by NSDL & CDSL.



for JAIPRAKASH ASSOCIATES LIMITED

HARISH K. VAID

**Sr. President (Corporate Affairs) &
Company Secretary**

September 03, 2011

Size 12*12