

Ref: JAL :SEC:2016

28<sup>th</sup> February, 2016

**BSE Limited**

25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001

The Manager

Listing Department

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), , Mumbai - 400 051

**SCRIP CODE :532532**

**SCRIP CODE: JPASSOCIATE**

**Sub : Intimation of date of Board Meeting and closure of Trading Window**

Dear Sirs,

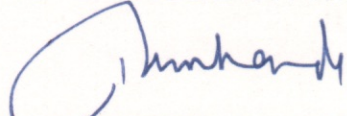
In terms of Regulation 29 or other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as applicable, this is to inform that a meeting of the Board of Directors of the Company has been called at a short notice and will be held on **29<sup>th</sup> February, 2016**, inter-alia, to apprise the Board of the progress of divestment.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor & Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed from **28<sup>th</sup> February, 2016 9.00 p.m. to 2<sup>nd</sup> March, 2016**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(MOHINDER PAUL KHARBANDA)  
Sr. General Manager (Sectl.) &  
Company Secretary