

Ref: JAL:SEC:SE/2016

March 29, 2016
(Time: 5.30 P.M.)

Deptt. of Corp. Services
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 : JPASSOCIAT

Sub: Intimation of proposed Board Meeting at short notice and closure of Trading Window

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the next meeting of the Board of Directors of the Company will be held on **Thursday, the 31st March, 2016**, inter-alia, to review the progress of various divestment initiated being pursued by the Company.

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 **29th March, 2016 5.30 p.m. to 2nd April, 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 &
Company Secretary