

Ref: JAL:SEC:SE/2017

February 2, 2017
(Time: 6.30 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 date of Board Meeting and closure of Trading Window

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), this is to inform that the next meeting of the Board of Directors of the Company will be held on **Friday, the 10th February, 2017**, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter/nine months ended 31st December, 2016.

Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of Listing Regulations.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed from **2nd February, 2017 (6.30 P.M.) to 12th February, 2017 (9.00 P.M.)**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you

Yours faithfully,
For JAI PRAKASH ASSOCIATES LIMITED


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