

Ref: JAL :SEC:2017

17<sup>th</sup> February, 2017

**BSE Limited**

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

**National Stock Exchange of India Ltd**

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

**BSE Scrip ID : 532532**

**NSE Scrip ID : JPASSOCIAT**

**Sub : Convening of Finance Committee Meeting on 7<sup>th</sup> March 2017**

Dear Sirs,

In terms of the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors, in its meeting held on 10<sup>th</sup> February, 2017, had, inter alia, authorized the Finance Committee of the Board to consider and approve the re-schedulement of outstanding Foreign Currency Convertible Bonds (FCCBs) and the realignment of remaining debt of the Company subject to various consents and approvals such as of Reserve Bank of India, Bondholders, Shareholders and lenders, if required.

Accordingly, a meeting of the Finance Committee of the Board has been convened on 7<sup>th</sup> March 2017 to consider and take necessary decisions in respect of the above matters.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

  
(MOHINDER PAUL KHARBANDA)

Sr. General Manager &  
Company Secretary