

Ref: JAL :SEC:2015

1st December, 2015

BSE Ltd.

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Email:corp.relations@bseindia.com

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
E-mail : cmlist@nse.co.in

BSE Scrip ID : 532532

NSE Scrip ID : JPASSOCIAT

**Sub:- Closure of Register of Members and Share Transfer Books for
Annual General Meeting**

Dear Sirs,

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, the 17th December, 2015 to Thursday, the 24th December, 2015 (both days inclusive)** for the purpose of 18th Annual General Meeting (AGM) of the Members of the Company scheduled for **Thursday, the 24th December, 2015 at 11.00 A.M.** at **Jaypee Public School, Sector-128, NOIDA – 201 304, U.P.** to transact the business as set out in the Notice dated 14th November, 2015.

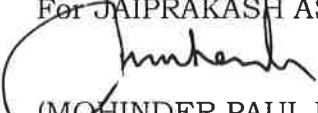
Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto date, and Clause 35B of the Listing Agreement, the Company is providing e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide e-voting facility.

The e-voting period commences on **Monday, 21st December, 2015 (IST 9.00 A.M.) and closes on Wednesday, 23rd December, 2015 (IST 5.00 P.M.)** The e-voting module shall be disabled thereafter. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off Date i.e. at the close of the business hours on 16th December, 2015**, may cast their vote electronically. The voting rights of the Members for e-voting and for physical voting at the meeting shall be in proportion to their shares in the paid-up Equity Share Capital as on the Cut-off Date (16th December, 2015).

Shri Ashok Tyagi Practicing Company Secretary (Membership No. FCS 2968) and Shri M. L. Arora, Practicing Company Secretary (Membership No. FCS 319) have been appointed as Scrutinizer and Alternate Scrutinizer respectively for conducting e-voting and poll process in a fair and transparent manner.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



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

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Ph. : +91 (11) 26141540, 26147411 Fax : +91 (11) 26145389, 26143591
E-mail : For Shareholders : jal.investor@jalindia.co.in
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Website : www.jalindia.com CIN : L14106UP1995PLC019017