

Ref: JAL :SEC: 2014

12<sup>th</sup> September, 2014

**BSE Limited**

25<sup>th</sup> 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

**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 **Tuesday, the 23<sup>rd</sup> September, 2014 to Saturday, the 27<sup>th</sup> September, 2014 (both days inclusive)** for the purpose of 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company scheduled for **Saturday, the 27<sup>th</sup> September, 2014 at 10.30 A.M.** at **Jaypee Public School, Sector-128, NOIDA – 201 304, U.P.** to transact the business as set out in the Notice dated 27<sup>th</sup> May, 2014.

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 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 **Sunday, 21<sup>st</sup> September, 2014 (IST 9.00 A.M.) and closes on Tuesday, 23<sup>rd</sup> September, 2014 (IST 6.00 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. 22<sup>nd</sup> August, 2014, 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 (22<sup>nd</sup> August, 2014).

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**

**(HARISH K VAID)**

Sr. President (Corporate Affairs) &  
Company Secretary

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