

Ref: JAL:SEC:SE/2023

May 19, 2023

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 **Saturday the 27<sup>th</sup> May 2023**, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2023.

As already intimated vide our letter dated 31<sup>st</sup> March, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed securities, the Trading Window has already been closed from **1<sup>st</sup> April 2023** and shall remain closed till **29<sup>th</sup> May 2023 (evening)**. The Trading Window shall re-open from Tuesday the 30<sup>th</sup> May 2023 (9.00 A.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 JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)  
Vice President & Company Secretary  
ACS-8370



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**Corporate Office** : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)  
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