

Ref: JPVL:SEC:2016

1st September, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 532627**Scrip Code: JPPOWER**

Sub:- Notice of Closure of Register of Members and Share Transfer Books and Facility of Remote e-voting for 21st Annual General Meeting (AGM)

Dear Sir,

We wish to inform you that the Twenty First Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, the 24th September, 2016 at 9.30 A.M.(IST)** at the Registered Office of the Company at the Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486 669 (Madhya Pradesh) to transact the Ordinary and Special Businesses as set out in the Notice dated 27th May, 2016. Further, it is informed that in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, the 19th September, 2016 to Saturday, the 24th September, 2016** (both days inclusive) for the purpose of ensuing AGM.

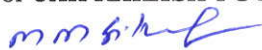
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members in respect of all the businesses to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited ('CDSL') as the authorized agency to provide remote e-voting facility.

The remote e-voting period shall commence on **21st September, 2016 from 9.00 A.M.(IST) and ends on 23rd September, 2016 at 5.00 P.M.(IST)**. The remote e-voting module shall be disabled by CDSL beyond the said date and time. 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. Saturday, the 17th September, 2016**, may cast their vote electronically. The voting rights of the Members for remote e-voting and physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital as on cut-off date (17th September, 2016).

Shri D.P. Gupta and Shri Vishal Lochan Aggarwal have been appointed as Scrutinizer and Alternate Scrutinizer for conducting remote e-voting and polling paper process in a fair and transparent manner.

Thanking you,

Yours faithfully,
For **JAIPRAKASH POWER VENTURES LIMITED**



(M.M. Sibbal)
Vice President & Company Secretary
Membership No. - FCS 3538



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