

JAIPRAKASH
ASSOCIATES LIMITED

Ref: JAL:SEC:SES/2008

February 21, 2008

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

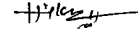
Fax No.022-22722037,39,41

Dear Sirs,

This to inform you that the Board of Directors in their meeting held on February 21, 2008 have appointed Shri S C Gupta as Director in the existing vacancy w.e.f. 21st February, 2008

Thanking you,

Yours faithfully
for JAIPRAKASH ASSOCIATES LIMITED



(HARISH K. VAID)
Sr. President (Corporate Affairs) &
Company Secretary

Copy for kind information to:

1. **The Manager**
Listing Department
National Stock Exchange
of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex
BANDRA (E), MUMBAI 400 051

Fax No. 022-26598237/
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