

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 04, 2022

The Manager Listing Compliances,
BSE Limited,
Mumbai.

The Manager - Listing Department,
National Stock Exchange of India Limited,
Mumbai.

Sub.: Intimation under Regulation #29(1)(a) of SEBI (LO&DR) Regulations 2015.

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, 10th November, 2022** *inter-alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2022.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1st October, 2022 will end on expiry of 48 hours after the declaration of financial results.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary