

# Jai Corp Limited

**Corporate Office:** 11-B, Mittal Tower, B-Wing- 1<sup>st</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-6115 5300; **E-mail:**cs@jaicorpindia.com

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**CIN:** L17120MH1985PLC036500 **website:** www.jaicorpindia.com

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May 06, 2023

**The Manager Listing Compliances,  
BSE Limited,  
Mumbai.**

**The Manager, Listing Department,  
National Stock Exchange of India Ltd.,  
Mumbai.**

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

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25<sup>th</sup> May, 2023** *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended March 31, 2023 and to consider recommending dividend on equity shares for the financial year 2022-23.

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 1<sup>st</sup> April, 2023 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**

**Encl.: As Above.**