

Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/
E-mail for investors: cs2@jaicorpindia.com
CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

August 07, 2024

Mr. Anand Jain	Chairman
Mr. Virendra Jain	Vice Chairman
Ms. Priyanka Fadia	Director
Mr. Kaushik Deva	Director
Ms. Amita Jasani	Director
Ms. Shruti Shah	Director
Mr. Gaurav Jain	Managing Director
Mr. Dinesh Paliwal	Director-Works
Mr. R. Korla	Partner- Chaturvedi & Shah LLP
Mr. Lalit Mhalsekar	Partner- Chaturvedi & Shah LLP
<u>By Invitation</u>	
Mr. Satyapal Jain	
Mr. Deepak Ojha	Chief Financial Officer

NOTICE

Dear Sir/ Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on date and venue as mentioned hereunder:

Date :	14th August, 2024
Day :	Wednesday
Time :	4:00 p.m. (I.S.T.)
Venue:	21-A, Mittal Tower, C-Wing, 2nd Floor, Nariman Point, Mumbai 400 021 and/or by audio/video conference – link of joining through 'ZOOM' has been e-mailed to respective participant.

inter alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June 2024.

The Agenda of the Meeting is under preparation and will be sent shortly.

Kindly take note that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code') 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, for those covered by the Code, that commenced from 01st July 2024 shall end on the expiry of 48 hours after the declaration of the financial results.

You are requested to kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For Jai Corp Limited

A. Datta

A. Datta

Company Secretary