

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

August 12, 2022

**The Listing Centre,
BSE Limited, Mumbai.**

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

Sub: Outcome of Board Meeting, Un-audited Financial Results & Limited Review Report for the quarter ended June 30, 2022.

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the enclosed un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2022.
- ii. Took note of the enclosed Limited Review Reports for the quarter ended 30th June, 2022.
- iii. Recommended for approval of the members the appointment of Chaturvedi & Shah LLP as the Statutory Auditor of the Company from the conclusion of the ensuing Annual General Meeting based on the recommendation of the Audit Committee.

Extract of the standalone and consolidated un-audited financial results as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti' is also enclosed.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 18:20 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Enclo.: as above

Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra.