

# Jai Corp Limited

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

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November 02, 2021

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

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

**Sub: Outcome of Board Meeting.**

Dear Sir / Madam,

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

- i. Approved the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.
- ii. Took note of the Limited Review Reports for the quarter and half year ended 30<sup>th</sup> September, 2021.
- iii. Decided to extend the tenure of the Preference Share Redemption Committee up to 25<sup>th</sup> November, 2023.

The meeting of the Board of Directors commenced at 16:10 hrs. IST and ended on 17:35 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

**Company Secretary**