

Jai Corp Limited

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

Tel: 91-22-6115 5300; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

October 07, 2021

To,
The Listing Centre,
BSE Limited,
Mumbai.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16-11-2021 to 22-11-2021 (both days inclusive) for taking record of the Members of the Company for the purpose of dividend and electronic voting.

Symbol	Type of security	Book Closure both day inclusive		Record Date	Purpose
		From	To		
512237	Equity	Tuesday 16-11-2021	Monday 22-11-2021	N.A.	Dividend and e-voting

The 36th Annual General Meeting of the members of the Company will be held on Monday 22nd November, 2021 and the said dividend, if approved will be paid to those shareholders, whose names appear in the Register of Members at the close of business on Monday 15th November, 2021.

Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

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

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October 07, 2021

To,
Listing Compliance,
National Stock Exchange of India Limited,
Mumbai.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16-11-2021 to 22-11-2021 (both days inclusive) for taking record of the Members of the Company for the purpose of dividend and electronic voting.

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Yours faithfully
For **Jai Corp Limited**

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October 07, 2021

To,
National Securities Depository Limited,
Mumbai.

Central Depository Services Limited,
Mumbai.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16-11-2021 to 22-11-2021 (both days inclusive) for taking record of the Members of the Company for the purpose of dividend and electronic voting.

NAME OF COMPANY/ ISIN	Type of security	Book Closure both day inclusive		Record Date	Purpose
		From	To		
Jai Corp Limited/ INE070D01027	Equity	Tuesday 16-11-2021	Monday 22-11-2021	N.A.	Dividend and e-voting

The 36th Annual General Meeting of the members of the Company will be held on Monday 22nd November, 2021 and the said dividend, if approved will be paid to those shareholders, whose names appear in the Register of Members at the close of business on Monday 15th November, 2021.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

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