

# 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/  
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**CIN:** L17120MH1985PLC036500 **website:** [www.jaicorpindia.com](http://www.jaicorpindia.com)

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January 18, 2024

**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) 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, 8<sup>th</sup> February, 2024** *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and period ended 31<sup>st</sup> December, 2023.

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> January, 2024 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**