

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. **Fax:** 91-22-2287 5197; **E-mail:** cs@jaicorpindia.com

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

May 26, 2021

**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)/(e) 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 **Friday, 4th June, 2021** *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended March 31, 2021 and to consider recommending dividend on preference and equity shares for the financial year 2020-21.

Copy of the Notice is enclosed.

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 1st April, 2021 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

Encl.: As Above.

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JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area,

Nanded -431603, Maharashtra.

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e-mail for investors: cs2@jaicorpindia.com

Phone: (022) 6115 5300 Fax: (022) 2287 5197

NOTICE

NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th June, 2021 *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended 31st March, 2021 and to consider recommending dividend on preference and equity shares for the financial year 2020-21.

This notice is also available at the website of the Company (www.jaicorpindia.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 26/05/2021

A. Datta
Company Secretary