

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/
E-mail for investors: cs2@jaicorpindia.com
CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

August 24, 2024

**The Listing Centre,
BSE Limited,
Mumbai.
BSE Scrip Code: 512237**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.
NSE Symbol: JAICORPLTD**

**Sub.: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 and
closure of trading window.**

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 29(1)(b) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 29th August, 2024** *inter-alia* to consider a proposal for buyback of fully paid up equity shares of the Company of face value of Re. 1.00 each as well as matters related/incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the Rules framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 and other applicable laws (if any).

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 for dealing in securities of the Company which commences from today i.e. 24th August 2024 will end on expiry of 48 hours after the conclusion of the Board Meeting.

Kindly acknowledge receipt.
Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

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