

Jai Corp Limited

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

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E-mail for investors: cs2@jaicorpindia.com

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

July 24, 2019

**The Manager Listing Compliances,
BSE Limited,
Mumbai.**

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

Sub: Intimation under Regulation #29(3) of SEBI (LO&DR) Regulations 2015.

Dear Sir / Madam,

Please be informed that the Board of Directors at the meeting scheduled for Tuesday 13-08-2019 is *inter alia* likely to consider redemption/ roll-over of the outstanding unlisted preference shares of the Company.

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.