

# 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

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July 20, 2024

To,  
**The Manager Listing Compliances,  
BSE Ltd.**

**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 28-08-2024 to 03-09-2024 (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	Wednesday 28-08-2024	Tuesday 03-09-2024	N.A.	Dividend and e-voting

The 39<sup>th</sup> Annual General Meeting of the members of the Company is scheduled be held on Tuesday 3<sup>rd</sup> September 2024 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 Tuesday 27<sup>th</sup> August 2024.

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

**Company Secretary**