

# 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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November 4, 2024

**The Manager Listing Compliances,  
BSE Ltd.,  
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 pursuant to Regulation 29 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 **Monday, 11<sup>th</sup> November 2024** *inter-alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2024.

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> October 2024 will end on expiry of 48 hours after the declaration of financial results.

Kindly acknowledge receipt.

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

**Company Secretary**