

Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/313906050; **E-mail:** cs@jaicorpindia.com
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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

August 12, 2023

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.

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 05-09-2023 to 11-09-2023 (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	Tuesday 05-09-2023	Monday 11-09-2023	N.A.	Dividend and e-voting

The 38th Annual General Meeting of the members of the Company is scheduled be held on Monday 11th September, 2023 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 Monday 4th September, 2023.

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

Company Secretary

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