

# Jai Corp Limited

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

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

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August 17, 2019

To,  
**The Listing Centre,  
BSE Limited,  
Mumbai.**

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

**Scrip Code: BSE - 512237/ NSE - JAICORPLTD**

Dear Sir/Madam,

**Sub: - Intimation of Board Meeting and closure of Trading Window**

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Notice is hereby given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Jai Corp Limited is scheduled to be held on Wednesday, August 21, 2019, inter alia, to consider and approve Scheme of Amalgamation ("**Scheme**"), providing for the merger of its wholly owned subsidiary, i.e. Jai Realty Ventures Limited ("**the Transferor Company**") with Jai Corp Limited ("**the Transferee Company**").

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / Key Managerial Personnel / Designated Employees / Connected Persons from Saturday, August 17, 2019 to Thursday, August 22, 2019 (both days inclusive) in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For **JAI CORP LIMITED**

  
**Pramod Jaiswal  
Chief Financial Officer**

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