

# 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.

**Tel:** 91-22-6115 5300; **E-mail:** cs@jaicorpindia.com/

**E-mail for investors:** cs2@jaicorpindia.com

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

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October 07, 2021

To,  
**Listing Compliance,**  
**National Stock Exchange India Limited,**  
Mumbai.

**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 16-11-2021 to 22-11-2021 (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                   |             |                       |
| JAICORPLTD | Equity           | Tuesday<br>16-11-2021           | Monday<br>22-11-2021 | N.A.        | Dividend and e-voting |

The 36<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday 22<sup>nd</sup> November, 2021 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 15<sup>th</sup> November, 2021.

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

  
**Company Secretary**

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