

# Jai Corp Limited

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**CIN:** L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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August 12, 2023

To,  
**Listing Department,  
National Stock Exchange India Limited**

**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		
JAICORPLTD	Equity	Tuesday 05-09-2023	Monday 11-09-2023	N.A.	Dividend and e-voting

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

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

**Company Secretary**

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