

Jai Corp Limited

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

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E-mail for investors:cs2@jaicorpindia.com

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

September 22, 2022

To,
Listing Compliance,
National Stock Exchange India Limited,
Mumbai- 400 051.

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 25-10-2022 to 31-10-2022 (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 25-10-2022	Monday 31-10-2022	N.A.	Dividend and e-voting

The 37th Annual General Meeting of the members of the Company will be held on Monday 31st October, 2022 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 24th October, 2022.

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

Company Secretary