

Jai Corp Limited

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

Tel: 91-22-6115 5300. Fax: 91-22-2287 5197; E-mail: cs@jaicorpindia.com

January 10, 2014

Mr. S Subramanian DCS – CRD,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

✓ The Manager - Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Sub.: Intimation under Clauses #41 & #36 of the Listing Agreement.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 12th February , 2014** *inter-alia* to consider and take on record the un-audited financial results of the Company for the quarter and period ended December 31, 2013.

Three copies of the Notice sought to be published are enclosed.

Kindly note that the Notice has been sent for publication in 'The Free Press Journal' and 'Navshakti'.

As per Regulation 3.2.1 of the Model Code of Conduct for the Prevention of Insider Trading for Listed Companies in Schedule I to the SEBI (Prohibition of Insider Trading Regulation), 1992 and the Company's Code of Conduct for Prevention of Insider Trading, trading window of the shares of the Company shall remain closed from the date of this Notice till the expiry of 24 hours after the declaration of financial results.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For Jai Corp Limited



Company Secretary
Encl: As Above.

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

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JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area,
Nanded -431603, Maharashtra.

NOTICE

NOTICE pursuant to Clause 41 of the
Listing Agreement with the Stock
Exchanges is hereby given that a Meeting
of the Board of Directors of the Company
will be held on Wednesday, 12th February, 2014
inter-alia, to consider and take on record
the un-audited financial results of the
Company for the quarter and period ended
31st December, 2013.

For JAI CORP LIMITED



Place: Mumbai,
Date: 10/01/2014

A. Datta
Company Secretary

Registered Office: A-3, MIDC Industrial Area, Nanded – 431603, Maharashtra.