

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/

E-mail for investors: cs2@jaicorpindia.com

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

January 20 , 2016

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 Regulation #29 and 47(1)(a) of the Listing Regulations.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 2nd February , 2016** *inter-alia* to consider and approve the standalone un-audited financial results of the Company for the quarter/ period ended December 31, 2015.

Copy of the Notice sought to be published is enclosed.

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

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window of the shares of the Company shall remain closed from 5:00 pm of January 20, 2016 till the expiry of 48 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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Phone: (022) 6115 5300 Fax: (022) 2287 5197

NOTICE

NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd February, 2016 *inter-alia*, to consider and take on record the standalone un-audited financial results of the Company for the quarter/ period ended 31st December, 2015.

This notice is also available at the website of the Company (www.jaicorpindia.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For JAI CORP LIMITED



A. Datta

Company Secretary

Place: Mumbai.

Date: 20/01/2016