

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

October 12, 2015

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, 4th November, 2015** *inter-alia* to consider and take on record the un-audited financial results of the Company for the quarter/ half year ended September 30, 2015.

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 the Company's Code of Conduct 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 the date of this Notice 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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e-mail for investors: cs2@jaicorpindia.com

Phone: (022) 6115 5300 Fax: (022) 2287 5197

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, 4th November, 2015
inter-alia, to consider and take on record
the un-audited financial results of the
Company for the quarter/ half year ended
30th September, 2015.

For JAI CORP LIMITED



Place: Mumbai,
Date: 12/10/2015

A. Datta
Company Secretary

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