

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 for investors: cs2@jaicorpindia.com

May 24 , 2012

Mr. S Subramanian DCS – CRD
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 021.
Fax No. 2272 3121 / 2037 /2039/2041/2061.

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.
Fax No. 2659 8237 / 38.

Sub.: **Intimation of Date of Annual General Meeting &
Dates of Book Closures**

Dear Sir/ Madam,

This is to inform you that the **27th Annual General Meeting** of the Members of the Company will be held on **Wednesday** the **26th day of September, 2012.**

The dates of **closure of Register of Members and Share Transfer Books** will be **from Tuesday, the 18th day of September 2012 to Wednesday, the 26th day of September, 2012(both days inclusive)** to comply with requirements of Clause 16 of the Listing Agreement. Shareholders', whose names appear in the Register of Members at close of business on 17th September, 2012 shall be eligible to receive dividend, should the same be declared by the Members at the Annual General Meeting. This is for your information and records.

This information is also being given in the format recommended by the Exchange as an enclosure to this letter.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Enclo.: As Above.