

Jai Corp Limited

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

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

Tel: 91-22-22817051-52/61155300 **Fax:** 91-22-22875197; E-mail for investors: cs2@jaicorpindia.com

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.

12th July, 2010.

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 **25th Annual General Meeting** of the Members of the Company will be held on **Wednesday** the **1st** day of **September, 2010.**

The dates of **closure of Register of Members and Share Transfer Books** will be **from Tuesday, the 17th day of August, 2010 to Wednesday, the 1st day of September, 2010 (both days inclusive)** to comply with requirements of Clause #16 of the Listing Agreement. Shareholders', whose names are registered in the Register of Members at close of business on 16th August, 2010 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