

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

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

June 22 , 2020

**The Manager Listing Compliances,
BSE Limited,
Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.**

Sub.: Intimation under Regulation #29(1)(a)/(e) of SEBI (LO&DR) Regulations 2015.

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th June, 2020** *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended March 31, 2020 and to consider recommending dividend on preference and equity shares for the financial year 2019-20.

Copy of the Notice is enclosed.

In accordance with the Circular No, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the notice with respect to the board meeting intimation will not be published in the newspapers.

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, the closure of the trading window of the shares of the Company which commenced from 1st April, 2020 will end on expiry of 48 hours after the declaration of financial results.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Sd/-

Company Secretary

Encl: As Above.

As approved by the Stock Exchanges, this submission is being made without signature.

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.

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

e-mail for investors: cs2@jaicorpindia.com

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 is scheduled to be held on Monday, 29th June, 2020 *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended 31st March, 2020 and to consider recommending dividend on preference and equity shares for the financial year 2019-20.

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**

Sd/-

A. Datta

Company Secretary

Place: Mumbai,
Date: 22/06/2020