

# Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1<sup>st</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai-400 021.

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 19, 2020

To,  
The Listing Centre,  
BSE Limited,  
Mumbai.

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22-12-2020 to 28-12-2020 (both days inclusive) for taking record of the Members of the Company for the purpose of dividend and electronic voting.

Symbol	Type of security	Book Closure both day inclusive		Record Date	Purpose
		From	To		
512237	Equity	Tuesday 22-12-2020	Monday 28-12-2020	N.A.	Dividend and e-voting

The 35<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday 28<sup>th</sup> December, 2020 and the said dividend, if approved will be paid to those shareholders, whose names appear in the Register of Members at the close of business on Monday 21<sup>st</sup> December, 2020.

Thanking you,  
Yours faithfully  
For Jai Corp Limited



Company Secretary

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