

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

August 28, 2019

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 24-09-2019 to 30-09-2019 (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 24-09-2019	Monday 30-09-2019	N.A.	Dividend and e-voting

The 34th Annual General Meeting of the members of the Company will be held at the Registered Office on Monday 30th September, 2019 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 23rd September, 2019.

Thanking you,
Yours faithfully
For Jai Corp Limited



Company Secretary

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