

# Jai Corp Limited

**Corporate Office:** #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/  
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**CIN:** L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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May 19, 2025

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

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

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

Dear Sir/ Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30<sup>th</sup> May 2025** *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended 31<sup>st</sup> March 2025 and to consider recommending dividend on equity shares for the financial year 2024-25.

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 1<sup>st</sup> April 2025 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**

**Company Secretary**