

JAIN STUDIOS LTD.

To,

Date: 04/09/2017

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Mumbai-400001
Company Code: JAINSTUDIO	Scrip Code: 532033

Dear Sir/ Madam,

Sub: Intimation Regarding 27th Annual General Meeting, Book Closure and E-voting

This is to inform you that, the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 28th Day of September, 2017 at 11:00 A.M. at Jawaharlal Nehru National Youth Centre, 219 Deendayal Upadhye Marg, New Delhi-110002.

In Connection with this ensuing AGM, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, 21st September, 2017 to Thursday 28th September, 2017 (both days inclusive).

The company is providing E-Voting facility through CDSL. Members holding shares either in physical or in demat mode as on the cut-off date i.e., Thursday, 21st September, 2017 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from Monday, 25th September, 2017 at 10:00 A.M. and ends on Wednesday, 27th September, 2017 at 05:00 P.M.

You are requested to take the same on record.

Thanking You,

Yours truly,

For Jain Studios Limited

Deepanshu Arora
FOR JAIN STUDIOS LTD.

Deepanshu Arora

Company Secretary

C.C.:

1. M/s Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai-400001
2. M/s National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013
3. M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor 99 Madangir, New Delhi-110062