



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

JCL:10.2022

3.10.2022

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Regulation 29(2) – Notice of Board Meeting Schedule to be held on Friday,,
7th October, 2022.**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th October, 2022 to consider and approve the following:

1. To recommend the appointment of Statutory Auditors in causal vacancy subject to the approval of the shareholders;
2. To approve the draft notice of Extra-ordinary General Meeting; and any other matter, if any.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited,

Authorised Signatory.