



JAYABHARAT CREDIT LIMITED

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

JCL:BSE:SG:04.2019

02.04.2019

B.S.E. Limited
Listing Department
P.J.Towers Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Re:- Disclosure in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Board of Directors at their meeting held on 19th February, 2019 have adopted the following amended policies effective 1st April, 2019:

1. Code of Conduct for Prevention of Insider Trading.
2. Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information.
3. Policy and procedure for enquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information.

The above mentioned policies shall be available on the website of the Company at www.jayabharat.com

We request you to kindly take the above intimation on record.

Thanking you,

Yours Faithfully,

For JAYABHARAT CREDIT LIMITED

AUTHORISED SIGNATOIRES