



JAYABHARAT CREDIT LIMITED

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

JCL:01.2023

31.01.2023

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

Dear Sir/Madam,

Subject: Newspaper advertisement for Board Meeting

Pursuant to provisions of Regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement in respect of Board meeting, scheduled to be held on Wednesday, 8th February, 2023, published in the following Newspapers:

1. The Free Press Journal, on 31.01.2023 and
2. Navshakti, on 31.01.2023.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Jayabharat Credit Limited

Authorised Signatory

Encl. As above.

 **JAYABHARAT CREDIT LIMITED**
Since 1963
Registered Office:
19-20, Palabhadur Marison No. 22, 4th Floor,
Opp. S.B.I. Main Branch, Near Stock Exchange,
Mumbai Samachar Marg, Fort,
Mumbai - 400023.

NOTICE

Notice is hereby given pursuant to Regulation 29 (2) read with Regulation 47 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 **Wednesday, 8th February, 2023** to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2022 and other matter, if any.

For JAYABHARAT CREDIT LIMITED
Sd/-
Arun Mitter
Director
Place: Mumbai
Date: 30.01.2023

 **JAYABHARAT CREDIT LIMITED**
Since 1963
Registered Office:
19-20, Palabhadur Marison No. 22, 4th Floor,
Opp. S.B.I. Main Branch, Near Stock Exchange,
Mumbai Samachar Marg, Fort,
Mumbai - 400023.

NOTICE

Notice is hereby given pursuant to Regulation 29 (2) read with Regulation 47 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 **Wednesday, 8th February, 2023** to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2022 and other matter, if any.

For JAYABHARAT CREDIT LIMITED
Sd/-
Arun Mitter
Director
Place: Mumbai
Date: 30.01.2023