



JAYABHARAT CREDIT LIMITED

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

JCL:08..2022

19.08.2022

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

Dear Sir/Madam,

Sub:- Book Closure and Date of 79th Annual General Meeting

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday,20.09.2022 to Tuesday,27.09.2022 (both days inclusive)** for the purpose of 79th Annual General Meeting of the Company.

The 79th Annual General Meeting of the Company will be held on **Tuesday, 27th September, 2022 at 12.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised Signatory