



JAYABHARAT CREDIT LIMITED

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

JCL:07.2019

25.07.2019

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 76th 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 Wednesday 04.09.2019 to Wednesday 11.09.2019 (both days inclusive)** for the purpose of 76th Annual General Meeting of the Company.

The 76th Annual General Meeting of the Company will be held on **Wednesday, 11th September, 2019 at 11.30 a.m. at M.C.Ghia Hall, 2nd floor, Bhogilal Hargovindas Building, 18/20 Kaikhushru Dubhash Marg, Mumbai - 400 001.**

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Jayabharat Credit Limited

Authorised Signatory