



# JAYABHARAT CREDIT LIMITED

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

JCL:11..2020

24.11.2020

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 77<sup>th</sup> 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,16.12.2020 to Wednesday,23.12.2020 (both days inclusive)** for the purpose of 77<sup>th</sup> Annual General Meeting of the Company.

The 77<sup>th</sup> Annual General Meeting of the Company will be held on **Wednesday,23<sup>rd</sup> December, 2020 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**