



JAYABHARAT CREDIT LIMITED

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

JCL:07.2021

20.07.2021

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

Dear Sir/Madam,

Subject: Regulation 29(2) – Notice of Board Meeting Schedule to be held on Tuesday, 27th July, 2021.

Notice is hereby given pursuant to Regulation 29 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 Tuesday, 27th July, 2021 to consider and approve the following:

1. Un-Audited Financial Results of the Company for the first quarter and three months ended on 30th June, 2021;
2. To re-appoint Mr. Vishnu Singhal as Independent Director for second term of five (5) consecutive years and any other matter, if any.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited,

Authorised Signatory.