



JAYABHARAT CREDIT LIMITED

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

JCL:05.2024

9.05.2024

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
Wednesday, 22nd May, 2024.**

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 Wednesday, 22nd May, 2024 to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2024 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.