



# JAYABHARAT CREDIT LIMITED

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

JCL:10.2023

31.10.2023

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, 08<sup>th</sup> November, 2023.**

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, 08<sup>th</sup> November, 2023 to consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2023 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**