



# JAYABHARAT CREDIT LIMITED

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

JCL:BSE:09.2020

29.09.2020

**BSE Ltd,  
Dalal Street,  
Mumbai 400001**

Dear Sir,

We annex hereto a copy of our letter JCL: BSE IT: 2020 dated 29.09.2020 issued to our Directors, Key Managerial Personnel, Employees and others, which you will find self explanatory.

Kindly note that our Trading window is hereby informed to you remain close from 01.10.2020 till the date of the Board Meeting for the considering and approval of the financial results for the half year ended 30<sup>th</sup> September, 2020, and after expiry of 48 hours of this Board Meeting.

Kindly take the above on record.

Thanking you,

For JAYABHARAT CREDIT LIMITED

(BIPIN B BHAVSAR)

CHIEF EXECUTIVE OFFICER (CFO)



# JAYABHARAT CREDIT LIMITED

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

JCL: BSE IT: 2020

29<sup>th</sup> September, 2020

To

**ALL DIRECTORS AND KEY MANAGARIAL PERSONNEL OF JAYABHARAT CREDIT LIMITED AND ALL THE RELATIVES OF THE DIRECTORS, EMPLOYEES, AUDITORS, PRACTISING COMPANY SECRETAY ,INTERNAL AUDITORS ,BANKERS, RTA,BROKERS AND OTHER ARE IN POSSESSION OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI).**

Re: Insider Trading Regulations and Precautions to be taken for trading in Share of the Company by Promoter/Directors/KMP and Employees and insider etc.

Dear Sir,

As per SEBI Insider Trading Regulations, 2015 as amended, which, interalia states that Director(s)/ Promoter(s)/Employee(s) and other(s) as "INSIDER" who have access to Unpublished Price Sensitive Information (UPS) **can not during the period when Trading Window is closed sell or buy or pledge the Shares.** SEBI state that dealing in Company's Securities with a view to making a profit or avoiding a loss while in possession of information that if generally known would affect the Company's Share price.

By virtue of your being Director/Promoter/Employee/others, you are considered as designated Director/Promoter/Employee/Others as Insider and such; it became our duty to keep you abreast of the Regulations and Insider Trading Policy of the Company.

Any violation of Insider Trading Regulations by the persons designated above shall be viewed seriously by the SEBI as it attracts panel provisions both on the Company as well as on the designated persons.

Please note that Trading Window will remain closed for the purpose of consideration of Unaudited Financial Results for the half Year ended 30<sup>th</sup> September, 2020 from 1<sup>st</sup> October, 2020 until 48 hours after the declaration of unaudited Financial Result.

The above information is being given for its compliance in both letter and spirits.

Thanking you,

Yours faithfully,

For JAYABHARAT CREDIT LIMITED

(BIPIN B BHAVSAR)

Chief Executive Officer (CEO)