



# JAYABHARAT CREDIT LIMITED

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

SEC: SG: 05.2017:

17.05.2017

To,

**B.S.E. Limited.**

Dalal Street,  
Mumbai.

Dear Sirs,

Re: Audited Annual Accounts for the year 2016-2017

In terms of Clause 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, kindly be informed that the meeting of the Board of Directors of the company will be held on Saturday, 27<sup>th</sup> May, 2017 at 1.00 P.M. at 17-B Asaf Ali Road, New Delhi 110002 for considering the Audited Annual Accounts for the year 2016 – 2017.

Kindly note that pursuant to the Provisions of SEBI (Prohibition of Insider trading) Regulations 2015, the Trading Window for dealing in shares of the Company will remain closed from 17<sup>th</sup> May, till the declaration of Audited Financial Results for the Year ending 31.03.2017 and up to the second, trading day thereafter for all the employees / Directors and other Connected Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For **JAYABHARAT CREDIT LIMITED,**

**SECRETARIAL DEPARTMENT**