



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

Please refer to our letter no. 05/2017 dated 17.05.2017 informing you for the Board meeting in respect of Adoption of Annual Accounts for the year 2016-17, scheduled to be held on 27.05.2017 at 1.00 p.m.

We have to further inform you that due to technical problem in computer system, the required data could not be extracted for the preparation of the Financial Statements and other relevant schedules as such we could not submit the Financial Result for the year 2016-17.

Now we have to inform you that the meeting for the adoption of Annual Accounts will be held on 06.06.2017 at 1.00 p.m. at 17-B , Asaf ali Road new Delhi 110002.

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 27th May, 2017 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