



JAYABHARAT CREDIT LIMITED

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

01.02.2018

BSE Limited

P.J. Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir,

Ref: Script Code: - 501311 – JAYABHARAT CREDIT LIMITED

Sub: Intimation of the Board Meeting for Un-Audited Financial Result for the Third quarter ended 31st December, 2017 (Q3) as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, February 8, 2018 at 01.00 P.M. at 17-B Asaf Ali Road New Delhi inter-alia, to consider the following:

Un-Audited Financial Results of the Company for the Third quarter ended 31 st December, 2017. (Q3), AND

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the Trading Window for all connected / designated persons of the Company will remain closed from February 01, 2018 and the same will remain closed till 48 hours after announcement of the un-audited financial results for the quarter 31st December, 2017. Accordingly, all Directors / Connected persons / designated persons of the Company have been informed not to trade in Securities of the Company during the aforesaid period of closure of Trading Window. Kindly take the same on record.

Thanking you,

Yours faithfully,

For JAYABHARAT CREDIT LIMITED

SECRETARIAL DEPARTMENT