



# JAYABHARAT CREDIT LIMITED

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

SEC: SG: 05.2018:

11.05.2018

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

Dalal Street,  
Mumbai.

Dear Sirs,

Re: Audited Annual Accounts for the year 2017-2018

With reference to the letter No.SEC: SG: 05.2018 dated 07.05.2018, regarding Board Meeting on May 14,2018, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2018 , pursuant to the Regulation 29(1)(a) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is postponed and rescheduled on **18<sup>th</sup> May 2018**.

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 11<sup>th</sup> May, 2018 till the declaration of Audited Financial Results for the Year ending 31.03.2018 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**