



JAYABHARAT CREDIT LIMITED

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

SEC: SG: 05.2018:

07.05.2018

To,

B.S.E. Limited.
Dalal Street,
Mumbai.

Dear Sirs,

Re: Audited Annual Accounts for the year 2017-2018

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 Monday, 14th May, 2018 at 17-B Asaf Ali Road, New Delhi 110002 for considering the Audited Financial Result for the year ended 31-03-2018.

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 07th 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