



# JAYABHARAT CREDIT LIMITED

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

JCL:06.2021

17.06.2021

To,  
The Manager – Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Regulation 29(2) – Notice of Board Meeting Schedule to be held on Wednesday, 23<sup>rd</sup> June, 2021.**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23<sup>rd</sup> June, 2021 to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2021 and any other matter, if any.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited,

Authorised Signatory.