

Date: 18<sup>th</sup> August, 2022

To,  
Bombay Stock Exchange Limited,  
Corporate Compliance Department,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub.: 1]** Intimation of Meeting of Board

**Ref: Company Code: 531550,**

**Company Name: Jhaveri Credits & Capital Ltd.**


Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> August, 2022 at the registered office of the Company, inter alia including, to consider and approve :-

- 1) To decide day, date, place, time of ensuing annual general meeting for the financial year ended on 31<sup>st</sup> March, 2022 and approve the notice of the same
- 2) To decide closure of register of members and share transfer book of purpose of AGM
- 3) To appoint Scrutinizer for the process of remote e-voting as well as voting at AGM.
- 4) Any other business with the permission of chair

We request you to kindly take note of the above.

**For Jhaveri Credits and Capital Ltd.**

  
**Bhavesh Nagar**  
**Company Secretary**  
**M. No. A62546**

