Date: 04/11/2016

To,

Bombay Stock Exchange Ltd.,
Department of Corporate Services
25th Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Closure of trading window of Directors and all concern parties including employee.

Ref: Scrip Code: 531550, Company Name: Jhaveri Credits & Capital Limited

It is to inform you that in pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, trading window of the Company shall be closed from 4th November, 2016 till 48 hours after the announcement of the outcome of Board Meeting of the Company to the Stock Exchange (both days inclusive), for Directors and all concern parties including employee, as the Board of Director meeting to be held on 11th November, 2016 is to consider the unaudited Financial Results for quarter ended on 30th September, 2016.

Above is for your record and as part of compliance.

For Jhaveri Credits & Capital limited

Chintan H Vakil
Company Secretary

Date: 04/11/2016

To,

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

Dear Sir,

Sub: Intimation of the Board Meeting in Compliance with Regulation 29 1 (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

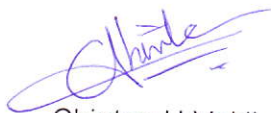Ref: Company Code: 531550, Company Name: Jhaveri Credits & Capital Ltd.

This is to inform you that pursuant of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on 11th November, 2016 at the registered office of the Company, to take on record the unaudited Financial Result for the quarter ended on 30th September, 2016

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.

Chintan H Vakil
Company Secretary