

Date: 3<sup>rd</sup> November 2020

To,  
Bombay Stock Exchange Limited,  
Corporate Compliance Department,  
25<sup>th</sup> 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.

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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 Wednesday 11<sup>th</sup> November, 2020 at the registered office of the Company, to consider and approve the unaudited Financial Result for quarter and Half year ended on 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking You,

**For Jhaveri Credits & Capital Ltd.**



**Kamlesh J. Jhaveri**  
**Whole Time Director**  
**(DIN: 00266242)**

