

Date: 21<sup>st</sup> June, 2021

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

**Sub.: 1]** Meeting of Board for Audited Standalone Financial Statements for the Fourth  
Quarter and Financial Year ended 31<sup>st</sup> March, 2021  
**2]** Closure of Trading Window

**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, a Meeting of Board of Directors of the Company will be held on Monday 28<sup>th</sup> June, 2021 at the registered office of the Company, to consider and approve the audited Financial Result for quarter and year ended on 31<sup>st</sup> March, 2021.

Further, as per Code of Conduct for prevention of Insider Trading in the Securities of the Company read with SEBI (Prohibition of Insider Trading) Regulation 2015, **Trading Window** for dealing in securities of the Company was already been closed for Directors and all concern parties including employees till the end of 48 hours after the Audited Financials Results for the quarter and year ended 31<sup>st</sup> March, 2021 are approved by the Board of Directors and filed with the exchanges.

The notice of the Board Meeting has been sent for publication in the Newspaper.

We request you to kindly take note of the above.

**For Jhaveri Credits & Capital Ltd.**



Bhavesh Nagar  
Company Secretary & Compliance Officer

