

February 02, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub. : Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024** *inter alia* to consider and approve the standalone unaudited Financial Results of the Company for the quarter / nine-months ended December 31, 2023 and to consider other businesses, if any.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from Monday, January 01, 2024 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*