

Date: 21st July, 2020

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

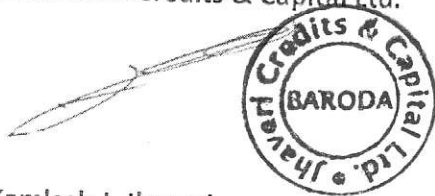
Ref: Company Code: 531550, Company Name: Jhaveri Credits & Capital Ltd.

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 Thursday 30th July, 2020 at the registered office of the Company, to consider and approve the audited Financial Result for quarter and year ended on 31st March, 2020.

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.



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

JHAVERI CREDITS & CAPITAL LTD.

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