

Date: 08th September 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 Tuesday 15th September, 2020 at the registered office of the Company, to consider and approve the unaudited Financial Result for quarter ended on 30th June, 2020.

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.



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



Date: 08th September 2020

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 Tuesday, 8th September, 2020 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 Tuesday, 15th September, 2020 is to consider and approve the un audited Financial Results for quarter ended on 30th June, 2020.

Above is for your record and as part of compliance.

For Jhaveri Credits & Capital Ltd.



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

