

Date: 04<sup>th</sup> August, 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 Unaudited Standalone Financial Statements for the First  
Quarter ended on 30<sup>th</sup> June, 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 Friday 13<sup>th</sup> August, 2021 at the registered office of the Company, to consider and approve the unaudited Financial Result for quarter ended on 30<sup>th</sup> June, 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 Unadited Financials Results for the quarter on 30<sup>th</sup> June, 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