

Date: 06/08 /2018

To,  
Bombay Stock Exchange Limited,  
Corporate Compliance Department,  
25<sup>th</sup> 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.

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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 14<sup>th</sup> August, 2018 at the registered office of the Company, to take on record the Unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2018.

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.

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



Date: 06/08/2018

To,  
Bombay Stock Exchange Ltd.,  
Department of Corporate Services  
25<sup>th</sup> 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 06<sup>th</sup> August, 2018 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 14<sup>th</sup> August, 2018 is to consider the Unaudited Financial Results for quarter ended on 30<sup>th</sup> June, 2018.

Above is for your record and as part of compliance.

For Jhaveri Credits & Capital Ltd.

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

